

EXHIBIT A(a)

U.S. Department of Justice



Federal Bureau of Investigation
Washington, D.C. 20535

February 8, 2017

MR. WILLIAM A. WHITE
5725 ARTESIAN DRIVE
DERWOOD, MD 20855

FOIPA Request No.: 1357593-003
Subject: National Socialist Movement

Dear Mr. White:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 103 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request an additional search for records. Please provide any additional information that would help locate the records with a reasonable amount of effort. This might include specific timeframes or localities. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,



David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXHIBIT A(b)

ACTION REPORT

JEWS BLOW OPPORTUNITY OF ADVANCE PUBLICITY.

On March 28th the Cincinnati Enquirer printed an article in which it was intimated that a number of Jews or Jew groups might desire to counter-demonstrate two upcoming N.S.M. events: the Hitlerfest and the Rudolf Hess picket.

The actual dates for these activities were announced by the Enquirer a full month before they were scheduled to take place which gave the Jews THIRTY DAYS in which to make their "plans". As it transpired, no Jews were anywhere to be seen at either of the occasions.

This "attitude" is going to be what costs the Jews.

Cincinnati Enquirer
Sunday, March 28, 1976



BEHIND THE SCENES: I understand that representatives of a local Jewish organization are looking into a planned "birthday celebration" that will be staged in the Cincinnati area by a group of NAZI sympathizers to commemorate the birthday of Adolf Hitler.

This column was contacted after an item noted that the celebration was scheduled here on April 17 (the actual birthdate is April 20) and would include leaders of anti-Jewish and anti-black organizations

What If any . . . protest action is planned against the NAZI birthday party was not revealed by the representatives of the Jewish group who telephoned my desk.

INTERNAL FUNCTIONS TAKING BACK SEAT TO ORGANIZING.

The number and frequency of internal activities is beginning to slacken as the N.S.M. begins to find that it has 90% of its "stuff" together. Private, unannounced gatherings when they are not seriously called for

amount to club work and that is just what the N.S.M. will never be accused of.

Following the last report, the three meetings which have taken place were on April 3rd, in Warren County, Ohio, on April 9th, in Columbus, Ohio, and on May 11th, again in Columbus. The policy henceforth shall be to meet in secret only when necessary and never to allow this practice to overtake our efforts at organization.

87th GEBURTSTAG OF THE FUEHRER MARKED.

The N.S.M. celebrated on April 17th the annual Hitlerfest in Cincinnati. Held in the famous Cincinnati tavern that has been traditional location for all area National Socialists, the gathering was attended by new friends as well as old familiar comrades to make this the greatest evening of the year a success.

In spite of the fact that the location had not been publicly disclosed, the Cincinnati press undertook a phone call campaign to major bars in the city asking randomly for Movement Chairman Robert Brannen. Finally, he was located in this manner and an interviewer was quickly dispatched to the scene.

Friends representing various rightist organizations were on hand including those from the National States Rights Party, The American White Nationalist Party, and United Klans of America. Regardless of name or symbol, the program remains the same as does the common allegiance to THE GREATEST MAN IN HISTORY

N.S.M. ANSWERS A LIAR.

The Movement issued its official rebuttal on April 18th to the absurd smear attacking Chairman Robert Brannen published on February 15th by the Franklin Road Club of Arlington, Va. The lengthy memorandum, entitled ANATOMY OF A SMEAR, covers in depth the background and nature of the reckless and irresponsible smear attack on Comrade Brannen.

We are pleased to be able to report that todate, over three months from

the issuance of the smear, not one hostile letter or comment has been received by the N.S.M. This tells us that the people who today make up the general movement have matured and were able to consider the source of the smear and thereby judge its validity

The rebuttal itself however should be read by everyone who desires to remain abreast of what actually goes on behind the scenes in Franklin Road Club operations. Copies have now been circulated to all responsible movement leaders and are now available to the public. Copies are available for 50 cents a piece. Request ANATOMY OF A SMEAR.

WHITE CONFEDERACY TAKES CARE OF ITS OWN.

The very able and very highly respected leader of the National Socialist Party of America, our good Comrade Mr Frank Collin, telephoned the N.S.M. from Chicago on April 26th and informed us that according to his intelligence sources, the word has officially gone out of Franklin Road to disrupt N.S.M. activities.

Not only had the Movement anticipated just this sort of thing, we also were perfectly aware of exactly who the supposed agent was. Active service in the Franklin Road group for a decade didn't go for nothing. Not only were the tricks of the outer enemy learned, but also those of the inner foe which the Franklin Road group has become. The N.S.M. is not susceptible to subversion.

Our deep thanks goes to Mr Collin and the entire NSPA for their much appreciated care and concern in closing ranks with us in the face of what can only be described as a government inspired attempt to undermine and destroy a genuine National Socialist Front. We stand ever ready to repay the favor at the very first chance.

N.S.M. CHAIRMAN VISITED BY LOCAL F.B.I.

The only real reaction to the idiotic smear against Robert Brannen came
continued on page 7

EXHIBIT A(c)

CODE

TELETYPE

NITEL

TO: SAC, CINCINNATI

MAY 5, 1976

FROM: DIRECTOR, FBI

Limited Classification
Review Conducted
See Top Serial
Form 4-774

1 -
1 -

b7C

CIFILE:

b2

BUFILE:

b7D

NATIONAL SOCIALIST MOVEMENT (NSM)

EM

CIFILE: 157-6359

BUFILE: 157-34318

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6/19/82 BY SPNGSK/DG/CA

REURTEL APRIL 30, 1976, CAPTIONED

b2

b7D

CONTINUED OPERATION OF CAPTIONED INFORMANT SHOULD RECEIVE
CLOSE SUPERVISORY CONTROL IN VIEW OF HIS RECENT DISCLOSURE AS
AN FBI INFORMANT. ALTHOUGH THE CINCINNATI OFFICE FEELS THE
INFORMANT'S POSITION WITH THE FBI HAS NOT BEEN JEOPARDIZED AND
THE INFORMANT DOES NOT CONSIDER HIS PERSONAL SAFETY TO BE IN
JEOPARDY, FURTHER OPERATION OF CAPTIONED INDIVIDUAL BY YOUR
OFFICE MUST BE HANDLED IN A MOST DISCREET MANNER AND RECEIVE
CONTINUED ATTENTION.

REVIEW OF BUREAU FILES DISCLOSED THE NSM WAS FORMED
OCTOBER 20, 1975, IN SOUTHWEST OHIO, AND THIS GROUP IS CLOSELY

TJS:klm

(5)

SEE NOTE PAGE THREE

NOT RECORDED

48 MAY 7 1976

ROUTE IN ENVELOPE

ORIGINAL FILED IN

b2

b7D

PAGE TWO

157-34518

AFFILIATED WITH THE NATIONAL SOCIALIST WHITE PEOPLES PARTY (NSWPP), ADHERING TO THE POLICY OF HATRED FOR BLACKS, JEWS, AND OTHER NON-WHITES. THIS GROUP WAS REPORTEDLY FORMED TO ENHANCE THE POSITION OF ITS LEADERS AT THE RIGHT WING CONFERENCE HELD IN CLEVELAND, OHIO, IN OCTOBER, 1975, AND TO ENABLE THESE INDIVIDUALS TO ATTAIN ADDITIONAL VOTES IN THE NEWLY FORMED WHITE CONFEDERACY. THE CINCINNATI OFFICE CLOSED THE INVESTIGATION REGARDING THE NSM IN DECEMBER, 1975.

CAPTIONED INFORMANT HAS REPORTED THAT THE NSM POSES A THREAT TO [REDACTED] DUE TO THE FACT THAT A NUMBER OF [REDACTED] FOLLOWERS HAVE RESIGNED FROM THE NSWPP AND HAVE JOINED THE NSM. A QUARTERLY PUBLICATION OF THE NSM HAS RECEIVED FAVORABLE PUBLICITY AND HAS BEEN INSTRUMENTAL IN GAINING SUPPORT OF NSWPP MEMBERS, CAUSING [REDACTED] A GREAT DEAL OF CONCERN.

b7C

IT WOULD APPEAR THAT THE NSM IS MORE THAN AN ORGANIZATION IN NAME ONLY, AND THE CINCINNATI OFFICE SHOULD PROMPTLY SUBMIT A LETTERHEAD MEMORANDUM SUITABLE FOR DISSEMINATION UNDER THE NSM CAPTION. CONSIDER INSTITUTING A PRELIMINARY INVESTIGATION

b2

b7D

PAGE THREE

157-34518

OF THE NSM UNDER PROVISIONS OF THE ATTORNEY GENERAL GUIDELINES
AND INCLUDE YOUR OBSERVATIONS AND RECOMMENDATION IN THIS REGARD.

END.

NOTE:

Captioned individual, operated as a racial informant (probationary) and as an extremist informant from 4/16/65, until the present time, is a member of the National Socialist Liberation Front, White Confederacy, and the United Klans of America, Inc. Informant is also a close associate of members and leaders of the National States Rights Party, The American White Nationalists Party and related groups. Informant has furnished timely and valuable information concerning the activities of these groups and is presently authorized regular monthly payments of up to \$150 per month for services and up to \$100 per month for expenses. Informant's photograph and description appeared in the February, 1976, NSWPP publication and he was named an FBI informant. Cincinnati Office considers this accusation by the national leader of the NSWPP as an attack on informant motivated entirely by inter-organizational jealousy. Informant's group, the NSM, has publicized a rebuttal, and the Cincinnati Office is taking special precaution to insure this informant can be operated successfully without jeopardizing his personal safety. Foregoing instructions to Cincinnati necessary to insure that proper consideration is given to instituting preliminary investigation of NSM.

EXHIBIT B

FBI Files 1995 To Present (updated 9/2020)

Office	File #	Description
<u>Albany</u>	266N-AL-47174	National Socialist Movement ("NSM")
<u>Albuquerque</u>	100 -AQ-G54627	Terrorism Enterprise Investigation ("TEI") tracking file
<u>Atlanta</u>	100A-AT-83431	NSM TEI
	266N-AT-99442	NSM DT Wes Sitton
	300 -AT-	NSM 4/2018 Rome rally
<u>Legat Berlin</u>	163I-BN-C13756	163 tracking file
<u>Baltimore</u>	BA-282-0	282 control file
	316A-BA-104260	Madeleine Albright Vanguard News Network ("VNN") threats
	266N-BA-	10/31/2017 threats
<u>Boston</u>	66A-BS-88674	World Church of the Creator ("WCOTC") Violent Gang and Terrorist Organization ("VGTO") file
	-BS-	WCOTC Confidential Human Source ("CHS")
	-BS-	American National Socialist Workers Party ("ANSWP") TEI
<u>Charlotte</u>	266N-CE-92874	NSM/ANSWP DT file
	266A-CE-00	CE Domestic Terrorism ("DT") control file
	-CE-	WCOTC CHS
	-CE-	Volksfront TEI
<u>Chicago</u>	66F-CG-111993	VGTO Financial Analysis ("FA") file
	66F-CG-C87279-DT	VGTO tracking file
	89E-CG-122118	Lefkowitz murders conspiracy/ obstruction
	164B-CG-C117055	164B tracking file
	188B-CG-124349C	Victim Assistance Profile ("VAP") Mark Hoffman
	196D-CG-103847	Stormfront (1997)
	196D-CG-123577	WCOTC
	266A-CG-110397	Ben Smith-WCOTC murders
	266A-CG-123527	Lefkowitz murders
	266A-CG-119311	Matt Hale solicitation
	266A-CG-122346	WCOTC DT
	266N-CG-129437	US v White ND Ill 08-cr-851
	801A-CG-125288	NSM TEI
	-CG-	Volksfront TEI
	-CG-266-0	CG DT control file
	-CG-	Squad ("SQ") CY-2 support file for 89E-CG-122118
<u>Cincinnati</u>	266N-CI-76195	NSM-ANSWP Justin Boyer
	266N-CI-74835	DT file
	266 -CI-C75700	CI DT tracking file

<u>Office</u>	<u>File #</u>	<u>Description</u>
<u>Cleveland</u>	44B-CV-74237	Lima Ohio noose incident
	188B-CV-C71531-C	VAP Julian Upthegrove
	2660-CV-C72082-N	CV DT tracking file
	266N-CV-70871	NSM Toledo tally 12/05
	266N-CV-63082	National Alliance ("NA") Erich
		Gliebe smuggling / tax evasion
	266N-CV-73486	National Vanguard ("NV") 2005
		Canton, OH flier distribution
	300A-CV-717072	NSM Toledo rally 12/05: Special
		Event ("SE") file
<u>Detroit</u>	266A-DE-C96081	DE DT tracking file
	266M-DE-102373-TEL	NSM DE wiretap / Grand Jury ("GJ")
		Dan Hill
	266N-DE-101266	NSM DE DT file
	266N-DE-C98628	DE DT tracking file
<u>Headquarters</u>	66F-HQ-C1384970	HQ VGTO tracking file
	66F-HQ-A1397155-C	HQ VGTO FA file
	66F-HQ-A1390507	HQ VGTO FA file
	100A-HQ-C1452807	HQ TEI tracking file
	300A-HQ-C1434728-SA	HQ SE tracking files by field of-
	-RH	fice
<u>Houston</u>	266N-HO-62690	Brian Costigan threats
	266N-HO-64946	Brian Costigan threats
<u>Indianapolis</u>	44B-IP-	1999 NAACP letter
	100N-IP-95602	Vinlanders ("VN") / Blood and
		Honor ("B+H") TEI
	266N-IP-90413	VN / NSM West Virginia ("WV") CHS
<u>Jackson</u>	100 -JN-C27846	JN TEI tracking file
<u>Jacksonville</u>	343A-JK-2058232	Black Lives Matter ("BLM") Domest-
		ic Police Cooperation ("DPC")
		7/7/2016
<u>Kansas City</u>	44D-KC-4717410	Glenn Miller shooting / Creativity
		Alliance
	266N-KC-89667	NSM Tim Bishop
	266N-KC-88517	NSM Tim Bishop
	100A-KC-83431	NSM TEI
<u>Los Angeles</u>	100N-LA-254834	NSM TEI (old Originating Office?
		("OO")?)
<u>Little Rock</u>	-LR-	11/10/18 NSM rally
	-LR-	NSM TEI assessment
<u>Legat Madrid</u>	163C-MD-403	request for NA publications
<u>Major Case</u>	117 OKBOMB	Oklahoma City bombing
	174	NA
	?	William A White ("WAW")

Office -----	File # -----	Description -----
<u>Miami</u>	266N-MM- 266A-MM- 266N-MM-109670 266N-MM-56642	NV 3 meetings 6/05 also W Palm Beach Christian Identity ("CI") Leonard Pitts threats VAP Leonard Pitts
<u>Milwaukee</u>	66 -MW-A42188-M	MW VGTO tracking file
<u>Minneapolis</u>	100A-MP-63291 196D-MP-40821 266N-MP-56642 266N-MP-57299 MP-266A-0-492	NSM TEI European Student Union NSM/NA WV CHS NSM/NA WV CHS MP DT control file
<u>Mobile</u>	66 -MO-A42188-M 66F-MO-A43551-INTEL 266A-MO-44133	MO VGTO FA file MO VGTO INTEL file <u>First Freedom</u> newspaper
<u>Newark</u>	-NK-	Robert Campbell CHS file
<u>New Orleans</u>	266N-NO-C70426 -NO- -NO-	NO DT tracking file White Pride Construction / Robert Moore 2005 NA LSU protest
<u>New York</u>	266N-NY-C271560-WC	NY DT tracking file
<u>Norfolk</u>	100 -NF-C36332 266 -NF-C35827	NF TEI tracking file NF DT tracking file
<u>Oklahoma City</u>	343G-OC-2055615	BLM 7/10/16 DPC file
<u>Omaha</u>	300H-OM-C49721	SE Tad Kepley
<u>Philadelphia</u>	300A-PH-101374 -PH-	World Knights of the Ku KluxKlan ("WK-KKK") Gettysburg SE 7/06 Charles Tyson threats
<u>Phoenix</u>	174C-PX-80261 44 -PX-C78141	unknown threats PX civilrights tracking file
<u>Pittsburgh</u>	9A-PG-62800 9A-PG-67475 100A-PG-67150 266N-PG-56642 266N-PG-57299 266N-PG-67828 266N-PG-C72887	threat to William Luther Pierce III ("WLP") threat to WLP NA TEI NSM/NA WV CHS NSM/NA WV CHS NSM/NA WV CHS PG DT tracking file
<u>Portland</u>	80 -PD-C47409 PD-196-0-4144 266N-PD-46175 266N-PD-50187 266N-PD-51903	media reports tracking file PD TEI assessment tracking file Calvin Habig threats Calvin Habig threats Calvin Habig threats

Office	File #	Description
<u>Psychological-Behavioral Analysis Unit ("PBAU")</u>	252B-IR-4448	WAW psychological-behavioral profile
<u>Richmond</u>	9A-RH-53173	Richard Warman threats
	9A-RH-55566	US v White 13-cr-013
	44A-RH-53908	National Initiative Targeting Bill White
	62F-RH-47050	WAW CART file
	177A-RH-51892	WAW fair housing
	188B-RH-C49126-C2	VAP tracking file
	-K	
	266I-RH-49418	RH DT file
	266O-RH-50435	RH DT file
	266I-RH-50926	RH DT file
	266O-RH-51394	RH DT file
	266H-RH-51442	RH DT file
	266O-RH-52240	RH DT file
	266N-RH-52670	WAW political surveillance
	266H-RH-52714	RH DT file
	266O-RH-52719	RH DT file
	266N-RH-51811	RH DT file
	266N-RH-52871	NSM Winchester Ken Krause
	305C-RH-51368	WAW unknown
	300A-RH-48442	NSM Winchester 5/06 SE
<u>St Louis</u>	266A-SL-186796	Lefkow murders
	333 -SL-C193761	TEI assessment tracking file
	-SL-194-0-ASSESS	TEI assessment control file
	-B-4	
	336N-SL-194621	Volksfront TEI
	-SL-	Jennifer Petsche threats
	-SL-100-0	SL TEI control file
<u>Salt Lake City</u>	266N-SU-C57070	SU DT tracking file
	100N-SU-64908	Aryan Nations TEI
<u>San Antonio</u>	2660-SA-58574	James Clark Antifa
	300A-SA-59072	SE NSM v Antifa
	300C-SA-C59268-ARA	SE tracking file Antifa
<u>San Diego</u>	266A-SD-C67675	DT tracking file
<u>San Francisco</u>	-SF-44-0	SF civil rights control file
	-SF-	Elie Wiesel kidnapping
<u>Seattle</u>	300A-SE-92275	2005 NSM rly
	-SE-	Justin Boyer CHS
<u>Springfield</u>	SI-62-0-1773	SI 62 control file
	100A-SI-50564	WCOTC TEI
	266N-SI-56589	ANSPW Phil Anderson
<u>Tampa</u>	266	

Office -----	File # -----	Description -----
<u>Tampa</u>	266N-TP-74615	US v White 13-cr-304
	266N-TP-68716	NSM Tampa
	300A-TP-68016	NSM Orlando SE 2/06
	300A-TP-68696	NSM Orlando SE 2/06
<u>Washington Field</u>	44B-WF-206383	1997 Stormfront ("SF") threat to CG Congressman
	44B-WF-207609	1997 SF threat to CG Congressman
	266N-WF-0	WF DT control file
	266N-WF-233751	NSM CHS Kevin LNUU
	300N-WF-212361	NSMWP Minutemen SE

EXHIBIT C(a)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

April 20, 2018

Mr. William A. White
5727 Artesian Drive
Derwood, MD 20855

FOIPA Request No.: 1224695-000
Civil Action No.: 16-cv-00948
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)Fed. R. Crim Pr. (6e)50 USC § 3024 (i)(1)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

503 pages were reviewed and 338 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

✓ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

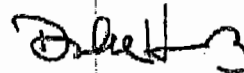
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by 5 § USC 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within sixty (60) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

✓ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (Bates pages FBI(16cv948)-1 to FBI(16cv948)-503 and Explanation of Exemptions)

The enclosed documents represent the first interim release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

As previously indicated, documents were located which originated with, or contained information concerning other agencies. We are consulting with the other agencies and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

Pursuant to new FOIA regulations effective on May 4, 2015, the duplication cost for paper releases was reduced from \$0.10 to \$0.05 per page. The duplication cost for a Compact Disc (CD) remains at \$15.00 per CD. You are entitled to 100 free pages which you will receive as a \$5.00 credit towards your first interim CD release. As a result, we must notify you there will be a \$25.00 charge when the second interim release is made in this case. At that time you will be billed for the \$10.00 remaining from the \$15.00 fee of the first release, as well as the \$15.00 duplication fee for the second release, for a total of \$25.00.

Currently, you have a positive balance of \$985 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552(a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

EXHIBIT C(c)

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE RICHMOND	OFFICE OF ORIGIN RICHMOND	DATE 09/20/2005	INVESTIGATIVE PERIOD 10/25/2004-09/20/2005
TITLE OF CASE WILLIAM ALEXANDER WHITE a.k.a. Bill White		REPORT MADE BY SA Katherine P Kelley	TYPED BY kpk
CHARACTER OF CASE CIVIL RIGHTS - DISCRIMINATION IN HOUSING			

b6
b7c

- c - #4 /w

REFERENCE: FD-204 dated 09/20/2005

ADMINISTRATIVE:

Donald W. Thompson, SAC, Richmond Division, has authorized the closing of this investigation at this time for the following reasons:

None of the information already submitted in this case has led to any threat or use of force to evict individuals from their home. No other individuals have come forward to make any more allegations regarding the captioned subject.

No further investigation is being conducted by the Richmond Division at this time.

APPROVED <i>Donald W. Thompson, Jr.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1 - BUREAU 1 - DOJ Attn: CIVIL RIGHTS UNIT, CRIMINAL SECTION 2 - RICHMOND (177A-RH-51892)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

FBI(16cv948)-68

A
COVER PAGE

177A-RH-51892-21

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: Department of Justice, Criminal Division, Civil Rights
Unit, 950 Pennsylvania Ave., Washington, DC 20531

Report of: SA Katherine P. Kelley
Date: 09/20/2005

Office: Richmond

b6
b7C

Case ID #: 177A-RH-51892

Title: WILLIAM ALEXANDER WHITE;
a.k.a. Bill White;

Character: CIVIL RIGHTS - DISCRIMINATION IN HOUSING

Synopsis:

Captioned investigation was predicated on a complaint by victims who were residents of several properties on Chapman Avenue, Roanoke, Virginia, and Brenda Hale of Roanoke NAACP. They are claiming that their landlord is running them out of their homes because of their race. Some victims are [REDACTED]

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[REDACTED] The victims are alleging that the subject has been trying to turn their neighborhood on [REDACTED] into an all white neighborhood. Some of the victims have given sworn statements which detail their communications with the subject. [REDACTED] alleges that the subject [REDACTED]

[REDACTED] stated that the subject stated that [REDACTED] stated that the subject refused to [REDACTED] Another victim [REDACTED] claims that [REDACTED]

The subject [REDACTED]

KX-cl204.wpd

177A-RH-51892

[redacted] According to [redacted] there were several families [redacted] resulting from the behavior of the subject.

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The subject was named one of the top 40 people to watch by the Southern Poverty Law Center, when talking about radical anarchists. According to the Southern Poverty Law Center, his Web site, overthrow.com, is the second most popular racist site on the internet. The Web site proclaims to be violently opposed to jews, blacks and homosexuals, among others. He is the creator and operator of overthrow.com.

Since July 2004, there have been multiple articles in the local newspaper documenting the court proceedings between William White and his tenants. Both former tenants and White have been in and out of the courts regarding trespassing on the properties owned by White.

A search of public records has yielded the William White, also d.b.a White Homes and Land LLC owns eight (8) properties in Roanoke. Six of these properties are on Chapman Avenue and two are on Patterson Avenue. A search of the Virginia Employment Commission was negative for William A. White.

UPDATE:

On 9/20/2005, SA Kelley spoke with [redacted] an attorney for the Department of Justice, Civil Rights Unit. SA Kelley notified [redacted] that there were no more individuals with statements against the captioned subject in this matter.

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- C -

DETAILS:

Enclosed for the Department of Justice, Civil Rights Division, Criminal Section, Washington, D.C. are the following documents:

1. One (1) insert documenting investigation conducted by SA Kelley in the possible identity of another victim in this matter.

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2. One (1) FD-302 of Summer Boring regarding her tenancy with [redacted] William White.

3. Copy of additional written statement by [redacted]

ADMINISTRATIVE:

177A-RH-51892

Special Agent in Charge, Donald W. Thompson, Jr., Richmond Division, Federal Bureau of Investigation (FBI), has authorized the closing of this investigation at this time for the following reasons:

None of the information already submitted in this case has led to any actual threat or use of force to evict individuals from their homes. No other individuals have come forward to make any further allegations regarding the captioned subject.

No further investigation is being conducted by the Richmond Division, FBI, at this time.

EXHIBIT D(a)(1)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 20, 2018

Mr. William A. White
5727 Artesian Drive
Derwood, MD 20855

FOIPA Request No.: 1224695-000
Civil Action No.: 16-cv-00948-E
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)

Fed. R. Crim. Pr. (6e)

☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

511 pages were reviewed and 215 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

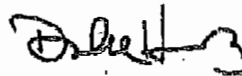
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by 5 USC § 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-2522 to FBI (16cv00948)-3032 and Explanation of Exemptions)

The enclosed documents represent the sixth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

Currently, you have a positive balance of \$930.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 22, 2018

Mr. William A. White
5727 Artesian Drive
Derwood, MD 20855

FOIPA Request No.: 1224695-000
Civil Action No.: 16-cv-00948
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)☐ (b)(2)☒ (b)(3)Fed R. Crim Pr. (6e)50 USC § 3024 (i)(1)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)

Section 552a

☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

510 pages were reviewed and 301 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☒ Documents were located which originated with, or contained information concerning, another Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

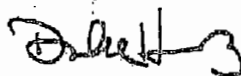
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions:

Although your request is in litigation, we are required by 5 USC § 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☑ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI (16cv00948)-3033 to FBI (16cv00948)-3542 and Explanation of Exemptions)

The enclosed documents represent the seventh interim release of information responsive to your Freedom of Information Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$915.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

As previously indicated, documents were located which originated with, or contained information concerning another agency. We are consulting with the other agency and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is complete.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2005

To: Counterterrorism
Richmond

Attn: DTOU
Attn: SSA
Counterterrorism Coordinator

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b7E

From: Richmond

Squad 7/Roanoke RA

Contact: SA Katherine P Kelley

Approved By:

b6
b7C

Drafted By:

Case ID #: 266A-RH-NEW (Pending)

Title: WILLIAM A. WHITE; aka BILL WHITE;
dba Unit Leader, National Socialist Movement;
AOT-DT-VC

Synopsis: Request approval to open above

b7E

Details: William A. White, Social Security Account Number
date of birth P.O. Box 8631, Roanoke,
Virginia, 24014, is the recognized leader of The National
Socialist Movement (NSM) in the Roanoke area.

The NSM (aka NSM88) is activist group which openly
claims to be an organization dedicated to the preservation of
Aryan Heritage and the creation of a National Socialist Society
in America and around the world. The group is self-proclaimed
as, "America's Nazi Party" and the largest Nazi Party operating
in the United States today. NSM co-operates and works with many
like-minded white nationalist groups such as Ku Klux Klan (KKK),
Aryan Skinheads, the Racial Nationalist Party of America, and
many others which are neo Nazi or an affiliated group.

The group was created in 1975 from the NSWPP, which
was a spin-off from the 1958 George Lincoln Rockwell's Nazi
Party. Matthias Koehl was and was appointed
to lead in 1967 after George Lincoln Rockwell was killed. Both
aforementioned groups were inspired by Adolf Hitler, with the
movement having members in most states and in some overseas
territories. The logo or symbol of the NSM is the Swastika or
Hakenkreuz.

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b7C

10/21/05

OKA to SA
Thanks

KPK

done
10-21-05
mem

b6
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FBI(16cv948)-2815

266H-RH-52670-1

To: Counterterrorism From: Richmond
Re: 266A-RH-NEW, 10/20/2005

William A. White, aka Bill White has been extremely public with his affiliation with NSM in the recent months. Following the Federal investigation into the killings of a Federal Judge's family in Chicago, White spoke publically in support of the act of violence and applauded the actions. In approximately, June of 2005, White began to proclaim himself as, "Head of the Roanoke chapter" of the Minneapolis, MN based NSM.

On Saturday 10/15/2005, in Toledo, Ohio, the NSM staged a march against black gangs harassing white residents. This march turned into national news sparking riots in the city of Toledo. NSM had approximately 20 members involved in the march, with White being one of them. White came out on the national news circuit in support of NSM'S cause. White was one of the organizers for the march in Toledo.

White is the owner and creator of a Nazi Web Site, www.overthrow.com. It is also termed, "Libertarian Socialist News". The web site is the second most popular racist site on the Internet after Stormfront. The web site is violently opposed to Jews, homosexuals, blacks, among others.

White has an extensive arrest record, some dating back to the age of 15. Arrests include, assault and battery, concealed weapon violations, destruction of property, malicious destruction, resisting arrest, and violation of probation.

To: Counterterrorism From: Richmond
Re: 266A-RH-NEW, 10/20/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

♦♦

EXHIBIT D(c)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2005

To: Richmond

From: Richmond

Squad 7/Roanoke RA

Contact: SA Katherine P Kelley

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b7C

Approved By:

Drafted By:

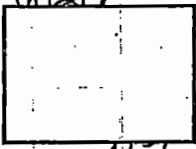
Case ID #: 266N-RH-52670 (Pending)

Title: WILLIAM A. WHITE;
aka BILL WHITE;
dba Unit Leader, National Socialist Move
AOT-DT-VC

Synopsis: To request a Grand Jury Sub file be opened in the
above captioned case.

Details: It is requested a Grand Jury Sub file be opened in the
above captioned case.

♦♦

AKA

PH

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FBI(16cv948)-2974

266N-RH-52670-15

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Page 1

Precedence: ROUTINE

Date: 01/10/2006

To: Counterterrorism

Attn: UC

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Albany
Anchorage
Atlanta

Birmingham

Boston

Charlotte

Chicago
Cincinnati
Cleveland
Columbia

Dallas
Denver
Detroit

El Paso
Houston
Indianapolis
Jackson

Kansas City

Knoxville

Las Vegas
Little Rock

Los Angeles
Louisville

Miami
Milwaukee
Minneapolis

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TFO
Wichita RA
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Case ID : 100A-HQ-C1452807-

Serial : 205

100A-MP-63291-CA

897

66-MW-A42186-M

61

266I-SD-C67675-2

39

66F-MO-A43551-INTEL

371

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FBI(16cv948)-2983

266N-RH-52670-19

266N-PH-52670-19

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Page 2

Mobile
Newark

New Haven
New Orleans

New York
Norfolk
Oklahoma City
Omaha
Philadelphia
Phoenix
Pittsburgh

Portland
Richmond
Sacramento
St. Louis
Salt Lake City

San Antonio
San Diego
Seattle
Springfield
Tampa

Washington Field

SA [REDACTED]
SSA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
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IA [REDACTED]
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SA [REDACTED]
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SSA [REDACTED]
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SA [REDACTED]
SA [REDACTED]
A/SSA [REDACTED]
SA [REDACTED]

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From: Counterterrorism

Contact: IA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100A-HQ-C1452807-B (Pending)
100A-MP-63291 (Pending)

Title: DOMESTIC TERRORISM INTELLIGENCE;
WHITE SUPREMACY/CHRISTIAN IDENTITY

NATIONAL SOCIALIST MOVEMENT;
[REDACTED]
[REDACTED]

b7E

WARNING: INFORMATION CONTAINED HEREIN MAY EMANATE FROM SENSITIVE
SOURCE INFORMATION AND/OR MAY BE SINGULAR IN NATURE. DISCLOSURE

FBI(16cv948)-2984

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Page 3

OF THIS INFORMATION COULD JEOPARDIZE RELIABLE AND SENSITIVE SOURCES.

Synopsis: To provide information regarding recent significant or interesting activity concerning the Ku Klux Klan (KKK), the National Socialist Movement (NSM), and other white supremacist organizations. Only those groups or individuals currently the subject of an investigation or affiliated with persons or groups under investigation are discussed.

Details: The following information is derived from a variety of sources, which may include investigative material, source reporting, and open sources.

Ku Klux Klan (KKK)

On 21 December 2005, sealed indictments were returned against seven members of the Nations Knights of the KKK and the Confederate State Knights of the KKK by a federal grand jury, Eastern District of North Carolina, Raleigh, North Carolina.

The indictments are for various criminal violations related to possession of explosives and illegal possession of firearms. All of the charges in the indictments relate to evidence obtained from searches at the home of [redacted] and from interviews with various subjects and witnesses.

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[redacted] was charged and arrested in [redacted] for [redacted]
At the time, he was already in custody awaiting trial on state murder charges.

Additional indictments are expected.

Analyst comment: The indictments stem from a joint FBI-ATF investigation into the Nations Knights regarding a murder and weapons/explosives violations. [redacted] faces state murder charges for the killing of [redacted]. He has yet to stand trial. Other group members have accepted plea agreements in this matter, and await sentencing. The above indictments relate solely to the ATF charges.

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According to information posted to the Stormfront bulletin board (www.stormfront.org) on 24 December 2005, the South Carolina realm of the Empire Knights of the KKK plans to hold a march in Greenville, South Carolina, on 16 January 2006. The march was originally scheduled for the 13th but was changed to coincide with the observance of Martin Luther King's birthday.

National Socialist Movement (NSM)

The NSM will be holding a rally in Lansing, Michigan, on 22

FBI(16cv948)-2985

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Page 4

April 2006. According to information on the NSM web page (www.nsm88.com), the two-hour rally will begin at 1400 hours and will be "in the Spirit" of the national rallies held at the Valley Forge, Pennsylvania, National Military Park in September 2004 and the Yorktown, Virginia, National Military Park in June 2005. The rally reportedly will also be held in conjunction with the group's annual national organizational meeting as well as the 20 April celebration of Adolph Hitler's birthday anniversary. Analyst comment: Source information indicates that the NSM expects upwards of 300 people to attend the rally.ã

Information on the NSM web site indicates that two other events may be held in the coming months; however, no locations or dates are given. An "impromptu march" ("walking picket") or rally may be held in the Central Midwest sometime in the fall or winter, and a large "historical event" may be held in late summer in conjunction with the Keystone State Skinheads somewhere on the East Coast.

According to sensitive source information, the NSM may also hold [redacted] in [redacted] and at [redacted] on dates not yet determined. These events may be more like the October 2005 rally in Toledo, Ohio, that turned into one of the worst riots in that state's history. The Toledo rally was seen as extremely successful by the NSM because of the media coverage it received and the increase in members and donations.

b7D

Analyst comment: Source reporting indicates that the NSM leadership considers the various recent rallies, particularly the October rally in Toledo, to have greatly increased the group's visibility and aided in its recruitment efforts. [redacted]

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A message posted to the Stormfront bulletin board (www.stormfront.org) on 31 December 2005, states that the NSM is planning a rally and a white unity weekend in July 2006 in Seattle, Washington, with more information to follow. Analyst comment: the NSM web site identifies this as a picnic/camping event for the July 4th weekend.ã

Another message posted to Stormfront on 28 December 2005 by the NSM leader of the [redacted] unit advises of a major rally in the state (date and location not given but likely a reference to the above). This individual identifies himself as [redacted] telephone numbers [redacted] and e-mail [redacted]

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Analyst comment: There is one reference but no identifying data in ACS for [redacted] and the above telephone numbers. A search of the LexisNexis public

FBI(16cv948)-2986

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Page 5

records data base shows a current address for [redacted] at [redacted] and the [redacted] telephone number. No information could be found connecting [redacted] to the second telephone number. No additional identifying data regarding [redacted] could be found. On 25 December 2005, NSM [redacted] state leader, [redacted] joined with the [redacted] unit, [redacted] in a demonstration in Des Moines.ã

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[redacted] Stormfront on [redacted] advising that the NSM will hold a "walk and pickets" on 22 January in Olympia, Washington. No further information is provided. A separate posting advises that the event will be a white power rally to which a large turn out has been committed. [redacted] name is listed as a point of contact. Similar information appears on the web page of the Oregon NSM chapter, www.nukeisrael.com.

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Messages posted to the Stormfront bulletin board in late December and early January announced five new NSM points of contact: Butte, Montana (NSMButte@msn.com and NSM Butte, 3336 Harrison Ave., Suite 121, Butte, MT 59701); northern Minnesota, serving the Iron Range area (nsm_ironrange@hotmail.com); St. Louis, Missouri (nsmstl88@yahoo.com); Denver, Colorado (dennsm88@yahoo.com); and Nashville, Tennessee (nsmtennessee@yahoo.com).

On 24 December 2005, a message, captioned "Rallies 2006 (top 10 dangerous cities)," was posted to the Stormfront bulletin board. The message provides information that appeared on the web site [redacted] www.haltturnershow.com [redacted] listed the ten most dangerous cities in the US according to FBI crime reports, and [redacted] in 2006. Analyst comment: [redacted] an

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the NSM a rally in Kingston, New York, in November 2005. The rally was to protest an alleged assault of a white high school student by an African-American. The protest was held without incident and with no arrests being made. There was, however, an extensive and visible police presence.ã

These cities are, in order: Camden, New Jersey; Detroit, Michigan; Atlanta, Georgia; St. Louis, Missouri; Gary, Indiana; Washington, DC, Hartford, Connecticut; New Orleans, Louisiana; Richmond, Virginia; and Birmingham, Alabama.

Some comments to the Stormfront post are: "...marches should be held in each one of those cities,ã and in thoseã that erupt in violence we should hold one more rallyã just to show that we don't back down, " and "...we need to provoke them in acting like wild beasts so that people can wake up and see their true nature."

Analyst comment: The NSM leadership also knows that the police must protect them during these rallies,

FBI(16cv948)-2987

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Page 6

sometimes spending hundreds of thousands of dollars of public funds in the process. Several messages have been posted on Stormfront commenting that complaints have been made in the media about such spending. The postings contend that the authorities must either provide protection or allow the violence and rioting thereby creating a public relations nightmare. Discussion was made that television images of rioting, as occurred in Toledo, and violence against the marchers might awaken whites to join the movement.ã

Church of the Sons of Yahweh

On [redacted] the now-imprisoned [redacted] Church of the Sons of Yahweh (CSY), and CSY member [redacted] withdrew plea agreements stemming from their [redacted] arrests in [redacted]. Both [redacted] and [redacted] are charged with [redacted].

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[redacted] A plea agreement was reached and both were scheduled to plead guilty to all counts on [redacted] but they withdrew their pleas and requested new attorneys. The request was denied. A trial date has been set for [redacted].

On [redacted] a message was posted to the forum of the CSY web site (<http://churchofthesonsofiahweh.org>) announcing the resignations of [redacted].

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[redacted] According to the posting, the resignations were due to [redacted] issues and differing viewpoints with [redacted]. Analyst comment: [redacted] a former [redacted] was chosen by [redacted] CSY after his arrest. [redacted] maintains a [redacted] for the [redacted].

[redacted] which identifies itself as [redacted]. As of early January, however, [redacted] continued to post messages to the CSY forum.ã

On 3 January 2006, [redacted] posted a message that he had received from [redacted] indicating that he [redacted] had been appointed to the CSY [redacted] along with [redacted]. [redacted] lists his address as [redacted].

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Analyst comment: [redacted] is identified in the message as the [redacted] and using the identity [redacted]. (Note: [redacted] was a white supremacist leader who died in [redacted]. He had earlier been chosen by [redacted] as his successor to lead the [redacted] and telephone number [redacted] are referenced in a New Orleans Division communication reporting on documents seized following [redacted] arrest. A Google search on the Internet for the number provided the address of [redacted]. [redacted] The telephone subscriber is [redacted]. A review of the LexisNexis public data base indicates that [redacted].

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FBI(16cv948)-2988

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Page 7

[redacted] (above telephone number) has resided at the above address since 1989. His date of birth is listed as [redacted] and [redacted] and his SSAN is listed as [redacted] Identifying information on [redacted] can be found in [redacted] serial [redacted] a

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If there are any questions or comments relating to the above information or any changes to the dissemination list, please contact IA [redacted]

LEAD(s) :

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

For any action deemed appropriate.

- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Ms. [redacted]
- 1 - Ms. [redacted]
- 1 - Ms. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Ms. [redacted]
- 1 - Ms. [redacted]
- 1 - Ms. [redacted]

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Page 1

Precedence: PRIORITY

Date: 01/25/2006

To: All Divisions

Counterterrorism

Attn: DTOU I

UC

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SSA

SEMU

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CIRG

Attn: SIOC Operations Center

CMU

(SSA

From: Tampa

ORA2

Contact: SA Kevin M. Farrington

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Approved By:

Drafted By:

Case ID #: 300A-TP-68696 (Pending)

Title: NATIONAL SOCIALIST MOVEMENT RALLY;
ORLANDO, FLORIDA;
2/25/2006;
CT Preparedness- Special Events

Synopsis: To request that receiving offices canvass all logical sources for positive threat information related to captioned matter.

Details: On Saturday February 25, 2006, the National Socialist Movement (NSM) will conduct a rally in Orlando, Florida. This NSM rally will be organized primarily by Bill White of Roanoke, Virginia

NSM has advertised this event on its web-site (www.nsm88.com). Also, NSM members have contacted Orlando city officials to advise them of the rally.

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On October 15, 2005, and on December 10, 2005, NSM held similar rallies in the Toledo, Ohio area. The October 15, 2005 rally resulted in approximately 115 arrests made by local, county, and state law enforcement officers. The December 10, 2005 rally resulted in approximately 29 arrests. It should be noted that none of these arrests were of NSM members. Rather, those arrested were members of the volatile counter-protest

Case ID : 300A-TP-68696

Serial : 1

266N-RH-52670 FBI(16cv948)-2990
266N-RH-52670-20

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Page 2

elements that gathered to oppose NSM.

At present, NSM's plan is to meet in downtown Orlando at a large parking lot located at the east corner of Church Street and Hughey Avenue. This meeting spot is directly adjacent to Orlando Police Department (OPD) headquarters. NSM members will meet in this area, and then march a route of approximately 1.5 miles through downtown Orlando. The route will conclude at the US Federal Building in Orlando, where NSM will hold several speeches. The rally is scheduled to last from 2:00 PM until 4:00 PM.

SA [Kevin Farrington] has met in detail with OPD officials regarding this event. Primary operational points of contact are Captain [redacted] Sergeant [redacted] and Detective [redacted]. OPD will have a large uniformed presence for crowd control at all points of the rally. Other participating agencies will include the Orange County Sheriff's Office and the Florida Department of Law Enforcement. A command post for this event will be established with OPD. Finally, the US Marshalls Service (USMS) and Federal Protective Services (FPS) will be advised to ensure safety for the federal building facilities.

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Intelligence from around the US has revealed NSM gained significant media coverage from the arrests associated with its Toledo rallies. Interest in NSM has risen among white power advocates due to this media coverage. Further, NSM is well aware that its press coverage is driven by the violence committed by the counter-protestors. While NSM generally strongly discourages its members from partaking in any illegal activity while participating in the rally, it highly encourages violent counter-protest, on occasion going so far as to contact opposition groups and advise them of the rally.

All divisions are requested to canvass all logical sources for intelligence related to this event. All positive intelligence should be forwarded to SA [Kevin Farrington].

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It is requested that this matter be opened and assigned to SA [Kevin Farrington].

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Canvass all logical sources for intelligence related to February 25, 2006 NSM rally in Orlando, Florida. Forward all positive intelligence to SA [Kevin Farrington] No hard copy to follow.

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FBI(16cw948)-2991

EXHIBIT D(f)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/08/2006

To: Counterterrorism

Attn:

SSA [REDACTED]

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SSA [REDACTED]

IA/OIS [REDACTED]

Baltimore

Attn: JTTF/TFC [REDACTED]

Minneapolis

Attn: SSA [REDACTED]

Pittsburgh

Attn: Martinsburg RA

SA [REDACTED]

✓ Richmond

✓ Attn: Roanoke RA/SSRA Kevin L Foust

Washington Field

Attn: JTTF/SA [REDACTED]

From: Richmond

Squad 6/Winchester RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
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Drafted By: [REDACTED]

Case ID #: 300A-RH-48442 (Closed)
300A-HQ-C1434728-RH (Pending)
100A-MP-63291 (Pending)
✓ 266N-RH-52670 (Pending)
266N-RH-52871 (Pending)

Title: 79TH SHENANDOAH APPLE BLOSSOM
FESTIVAL (SABF),
WINCHESTER, VIRGINIA;
MAY 2-7, 2006;
CT PREPAREDNESS-SPECIAL EVENTS
OO: RH (300A-RH-48442)

NATIONAL SOCIALIST MOVEMENT (NSM)-
TEI
OO: MP (100A-MP-63291)

FBI(16cv948)-3091

266N-RH-52670-38

To: Counterterrorism From: Richmond
Re: 300A-RH-48442, 05/08/2006

WILLIAM ALEXANDER WHITE, aka
Bill White;
AOT-DT-VC
OO: RH (266N-RH-52670)

[REDACTED]
National Socialist Movement;
AOT-DT-WHITE SUPREMACIST EXTREMIST;
OO: RH [REDACTED]

b6
b7C

Synopsis: Lead covered under referenced serial and to advise recipients of NSM activity during the SABF.

Reference: 300A-HQ-CI434728-RH Serial 20
300A-RH-48442 Serial 34

Enclosure(s):

[REDACTED] one news article reporting the Neo-Nazi Rally in Winchester, Virginia; two news articles reporting a change in the Winchester City Ordinance relative to requiring permits for demonstrations; two articles from www.overthrown.com, the website of Bill White; the flyer distributed by Bill White on 05/04/2006; and a copy of Bill White's summons for illegally distributing flyers and a copy of the City Ordinance.

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Details: The SABF, known locally as "The Bloom", is the major annual festival in the Shenandoah Valley of Virginia. It has now been held for the past 79 years and is attended by a minimum of 250,000 people. This festival sponsors numerous events at venues throughout the City of Winchester and Frederick County, Virginia, to include parades, parties/receptions, concerts, a circus, and a carnival. By referenced serial, this event was designated a Level IV Special Event. The Winchester Police Department (WPD) is the lead agency to coordinate the security for this event with other local, state, and Federal LEOs.

The NSM, a FFI, openly claims to be an organization dedicated to the preservation of Aryan Heritage, the creation of a National Socialist Society in America and around the world, and is the self-proclaimed "America's Nazi Party". NSM co-operates with many like-minded white nationalist groups such as the Ku Klux Klan (KKK), and Skinhead groups. The logo or symbol of the NSM is the Swastika or Hakenkreuz. On 10/15/2005, and again on 12/10/2005, in Toledo, Ohio, the NSM staged a rally protesting black gangs harassing white residents. The rallies sparked riots in the City of Toledo and garnered national news. Similar rallies have been held in Yorktown, Va. (06/25/2005); Kingston, New York (11/19/2005); and The U. S. Capitol, Washington, D. C. (02/08/2006). [REDACTED]

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To: Counterterrorism From: Richmond
 Re: 300A-RH-48442, 05/08/2006

[redacted] has been identified as the [redacted]
 [redacted]

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On 04/18/2006, FBI BA/JTTF advised that the NSM was planning an anti-immigration protest in Winchester, Virginia, on 05/04/2006. [redacted] had been in contact with the [redacted] headquartered in [redacted] to participate in this event.

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Contact with the WPD determined that [redacted] Chief WPD to [redacted] an anti-immigration protest. [redacted] permit for [redacted] Winchester, Virginia, but did not volunteer that [redacted] neo-Nazi group.

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As part of the SABF, the United Way of Northern Shenandoah Valley, in cooperation with Bridging Community Communications and Larios Communications, was to sponsor a Cinco de Mayo celebration from 11am-3pm, on 05/05/2006, at the Our Health Systems facility on N. Cameron Street, Winchester, Virginia. The goal of this event was to foster an understanding between the Spanish and English speaking communities of Winchester.

Contact with FBI Field Offices determined that during the NSM National Conference in Michigan, April 22-23, 2006, [redacted] attempting to [redacted] were met with little support.

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On 04/28/2006, [redacted] of the NSM, [redacted] announcing an NSM-sponsored anti-immigration protest on 05/05/2006, at City Hall, Winchester, Virginia, in opposition to a Cinco de Mayo celebration sponsored as part of the SABF. Based on source information, the NSM [redacted]

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On 05/01/2006, [redacted] Chief WPD with a second press release indicating that [redacted] the protest. [redacted] stated that since the first announcement, he had [redacted] He was going to advise the local media of [redacted] the protest [redacted] stated that he was thinking of [redacted]

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To: Counterterrorism From: Richmond
 Re: 300A-RH-48442, 05/08/2006

Source reporting indicated that the protest had been operated by [redacted] Additionally, the [redacted] has not been available since [redacted] and the [redacted] Virginia, has not received any complaint from [redacted] relative to threatening telephone calls.

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The rally by the NSM during SABF highlighted the fact that the Chief WPD had no authority to grant or deny permits for demonstrations. On Wednesday, 05/03/2006, the Winchester City Council passed an ordinance giving the Chief that authority. Permits would now be needed for demonstrations of more than ten people and the permit can only be denied for public safety reasons, not for political, religious, social issues.

Numerous articles ran in both local newspapers and on the radio with interviews of politicians and quotes from the website (www.overthrow.com) (article enclosed) of Bill White, NSM/Roanoke Leader. One state delegate stated on the radio that he was sure that the Governor would call out the National Guard if a demonstration by the NSM got of hand.

On his website, White wrote of legally challenging the Winchester Ordinance. On 05/04/2006, White was arrested in Winchester and charged with Placing Illegal Handbills on Vehicles, a Class 3 Misdemeanor in violation of Winchester City Ordinance 16-15 (copies enclosed). The handbills criticized the actions of the City Council, questioned why blacks and Hispanics can demonstrate without a permit, but a permit is required as soon as a white group wants to demonstrate.

White indicted that the NSM would conduct a protest on 05/05/2006, and that his group would be less than 10. White did not give a time or location, which he would not be required to do, for his protest. No rally by the NSM occurred during the SABF and White was not observed during the festival. The Initial Hearing for White on his charges is scheduled for 06/05/2006, at 11:00am, in Winchester General District Court.

In addition to the potential NSM Rally, two other events of significance occurred during and immediately after the SABF. On Wednesday night, 05/04/2006, a confrontation broke out at the carnival in Winchester between a large number of Hispanics and blacks. The group totaled about seventy-five persons and the incident was instigated by the Hispanics, reportedly by several members of the MS-13 Gang. Further investigation into this matter continues by the local gang task force.

The second event occurred on [redacted] in Winchester, Virginia. [redacted] was arrested for possession of

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To: Counterterrorism From: Richmond
Re: 300A-RH-48442, 05/08/2006

[redacted] He [redacted] into the city park as he was upset with the traffic and the parties during the SABF. A search of his residence recovered [redacted] His wife was described as a [redacted] and both are members of a [redacted] [redacted]

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[redacted] is described as a white male born [redacted] pounds, with SSAN [redacted] He resides at [redacted] Virginia. [redacted] has FBI [redacted] with arrests for [redacted] related offenses in Virginia. [redacted] was described as not being [redacted]

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Other than the above events, the 79th SABF was considered an overwhelming success. As no further investigation remains for the RH/WRA relative to the security of the festival, the SABF Special Events file is being closed.

To: Counterterrorism From: Richmond
Re: 300A-RH-48442, 05/08/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read for information.

◆◆

(FLYER PLACED ON VEHICLES BY WILLIAM ALEXANDER WHITE,
WINCHESTER, VIRGINIA; MAY 4, 2006)

What Is The Winchester City Council Afraid Of?

On Wednesday, your City Council voted to ban all
political demonstrations in the City.

They did this because a group of white citizens wanted to come down to City Hall and say something about immigration.

Two hundred illegal Mexicans marched through Winchester as part of a movement whose more extreme elements demand the extermination of white people and the "return" of the Southwest United States to Mexico. The City Council did not take action to "ban" this demonstration. But when a handful of white people want to say something about politics, the economy, or society, the City Council feels that they can break the law, break the Constitution, and break their own internal procedures to "ban" them from speaking.

This should make you ask questions:

- * What are "Rights"? Do we really have any? Do we have the right to think any way other than the way the government wants us to?
- * What is "Democracy"? Is it anything other than mob rule? Is "Democracy" good for white people? Is there a better way we can be governed?
- * Why does the government hate our race? Blacks and Mexicans can march through the streets demanding anything – the murder of white people, the overthrow of the government, war with the United States – and they aren't even questioned – but white people can't even assemble at City Hall to question whether immigration is good for whites?

The National Socialist Movement has the answers!

We've been called a "juggernaut". We are the movement of the white working class, and we are growing day by day – in the United States, in Virginia, in Winchester, in your community. If you are white, if you work, if you are tired of seeing this system destroy your economy, steal your culture, insult your race and spit on you as if you don't count, then its time for you to join us – because we count, and that's why your city government is afraid of us.

FBI(16cv948)-3086



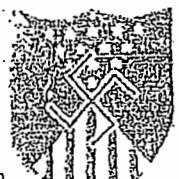
National Socialist Movement of Virginia

Winchester * Harrisonburg * Arlington * Richmond * Norfolk * Roanoke

PO Box 851 Berryville, Virginia 22611

PO Box 8601 Roanoke, Virginia 24014

Nsm-nova@hotmail.com * NSMVirginia@hotmail.com * nsmroanoke@yahoo.com



27105 VIRGINIA UNIFORM SUMMONS

CASE DISPOSITION

- ☐ CONVICTED
☐ DISMISSED
☐ COMPLIED WITH LAW
☐ NOLLE PROSEQUI
☐ REDUCED
☐ NOLLO CONTENDERE

D. N.:

INCIDENT #:

ARRESTEE #:

TYPE OF ARREST:

WEAPONS AT ARREST:

TYPE OF CRIMINAL ACTIVITY:

RUG TYPE:

ULT. CL.

IDNO:

ETHNICITY:

EVIDENCE:

DISPOSITION IF UNDER 18:

OFFENSE CODE:

WINCHESTER POLICE DEPARTMENT

CASE NO.

YOU ARE SUMMONED TO APPEAR IN THE (CITY OF / COUNTY OF) X

Winchester

- ☐ GENERAL DISTRICT COURT (TRAFFIC)
☒ GENERAL DISTRICT COURT (CRIMINAL)
☐ JUVENILE & DOMESTIC RELATIONS DISTRICT COURT

5 North Kent Street

Winchester, VA 22601

ON Tuesday 6 20 2014 AT 11:00 A.M. P.M.
 FOR VIOLATION OF ☐ STATE ☐ COUNTY ☐ CITY ☐ TOWN

LAW SECTION 16-1 DESCRIBE CHARGE: Aggravated Assault

COMMERCIAL MOTOR VEHICLE ☐ YES ☐ NO
 HAZARDOUS MATERIALS ☐ YES ☐ NO
 RESULTED IN FATALITY ☐ YES ☐ NO
 HIGHWAY SAFETY CORRIDOR ☐ YES ☐ NO

VCC:

I PROMISE TO APPEAR AT THE TIME AND PLACE SHOWN ABOVE. SIGNING THIS SUMMONS IS NOT AN ADMISSION OF GUILT. I CERTIFY THAT MY CURRENT MAILING ADDRESS IS AS SHOWN BELOW.

A. Williams
 SIGNATURE

YOU MUST APPEAR AT TRIAL (JUVENILES MUST APPEAR WITH PARENT/LEGAL GUARDIAN).

☒ YOU MAY AVOID COMING TO COURT ONLY IF THIS BLOCK IS CHECKED AND ALL INSTRUCTIONS ON DEFENDANT'S COPY ARE FOLLOWED.

ONLY CALL 667-5770 IF MORE HELP IS NEEDED.

MAILING ADDRESS: ☐ SAME AS ABOVE AT RIGHT ☐ P.O. BOX
☐ CHANGE FROM D.L.

NAME LAST		FIRST		MIDDLE	
WHITE		William		Alexander	
RES. ADDRESS					
10 Box 8631					
CITY/TOWN				STATE	
FARMERS VA				24014 003	
RACE	SEX	D.O.B.	HT.	WGT.	EYES
W	M	6-29-70	6-2	210	B
DUGD. # (IF CRIMINAL OFFENSE OR NO LICENSE, USE 55M)					
766-81-8799					
COL. HOLDER <input type="checkbox"/> YES <input type="checkbox"/> NO					
YEAR MAKE TYPE LICENSE NO. YEAR STATE					
129 5-4-06 3:15 PM					
JURISDICTION OF OFFENSE		DATE OF OFFENSE		DAY OF WEEK	
129		5-4-06		Friday	
DIRECTION		ACCIDENT		WEATHER	
YES NO		YES NO		ROUTE NUMBERS/STREET	
LOCATION OF OFFENSE:					
Farmers VA Roadhouse					
ARREST DATE		ARREST LOCATION			
5-4-06		Farmers VA Roadhouse			
CITY/TOWN		STATE		ZIP	

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EXHIBIT D(g)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/08/2006

To: Counterterrorism

Attn:

SSA [REDACTED]

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SSA [REDACTED]

IA/OIS [REDACTED]

Baltimore

Attn: JTTF/TFC [REDACTED]

Minneapolis

Attn: SSA [REDACTED]

Pittsburgh

Attn: Martinsburg RA
SA [REDACTED]

✓ Richmond

✓ Attn: Roanoke RA/SSRA Kevin L Foust

Washington Field

Attn: JTTF/SA [REDACTED]

From: Richmond

Squad 6/Winchester RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 300A-RH-48442 (Closed)
300A-HQ-C1434728-RH (Pending)
100A-MP-63291 (Pending)
✓ 266N-RH-52670 (Pending)
266N-RH-52871 (Pending)

Title: 79TH SHENANDOAH APPLE BLOSSOM
FESTIVAL (SABF),
WINCHESTER, VIRGINIA;
MAY 2-7, 2006;
CT PREPAREDNESS-SPECIAL EVENTS
OO: RH (300A-RH-48442)

NATIONAL SOCIALIST MOVEMENT (NSM)-
TEI
OO: MP (100A-MP-63291)

FBI(16cv948)-3091

266N-RH-52670-38

To: Counterterrorism From: Richmond
Re: 300A-RH-48442, 05/08/2006

WILLIAM ALEXANDER WHITE, aka
Bill White;
AOT-DT-VC
OO: RH (266N-RH-52670)

[REDACTED]
National Socialist Movement;
AOT-DT-WHITE SUPREMACIST EXTREMIST;
OO: RH [REDACTED]

b6
b7C

Synopsis: Lead covered under referenced serial and to advise recipients of NSM activity during the SABF.

Reference: 300A-HQ-C1434728-RH Serial 20
300A-RH-48442 Serial 34

Enclosure(s): [REDACTED]

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[REDACTED] one news article reporting the Neo-Nazi Rally in Winchester, Virginia; two news articles reporting a change in the Winchester City Ordinance relative to requiring permits for demonstrations; two articles from www.overthrown.com, the website of Bill White; the flyer distributed by Bill White on 05/04/2006; and a copy of Bill White's summons for illegally distributing flyers and a copy of the City Ordinance.

Details: The SABF, known locally as "The Bloom", is the major annual festival in the Shenandoah Valley of Virginia. It has now been held for the past 79 years and is attended by a minimum of 250,000 people. This festival sponsors numerous events at venues throughout the City of Winchester and Frederick County, Virginia, to include parades, parties/receptions, concerts, a circus, and a carnival. By referenced serial, this event was designated a Level IV Special Event. The Winchester Police Department (WPD) is the lead agency to coordinate the security for this event with other local, state, and Federal LEOs.

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To: Counterterrorism From: Richmond
 Re: 300A-RH-48442, 05/08/2006

[redacted] has been identified as the [redacted]
 [redacted]

b6
 b7C

On 04/18/2006, FBI BA/JTTF advised that the NSM was planning an anti-immigration protest in Winchester, Virginia, on 05/04/2006. [redacted] had been in contact with the [redacted] headquartered in [redacted] to participate in this event.

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Contact with the WPD determined that [redacted] Chief WPD to [redacted] an anti-immigration protest. [redacted] permit for [redacted] Winchester, Virginia, but did not volunteer that [redacted] neo-Nazi group.

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As part of the SABF, the United Way of Northern Shenandoah Valley, in cooperation with Bridging Community Communications and Larios Communications, was to sponsor a Cinco de Mayo celebration from 11am-3pm, on 05/05/2006, at the Our Health Systems facility on N. Cameron Street, Winchester, Virginia. The goal of this event was to foster an understanding between the Spanish and English speaking communities of Winchester.

Contact with FBI Field Offices determined that during the NSM National Conference in Michigan, April 22-23, 2006, [redacted] attempting to [redacted] were met with little support.

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On 04/28/2006, [redacted] of the NSM, [redacted] announcing an NSM-sponsored anti-immigration protest on 05/05/2006, at City Hall, Winchester, Virginia, in opposition to a Cinco de Mayo celebration sponsored as part of the SABF. Based on source information, the NSM [redacted]

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On 05/01/2006, [redacted] Chief WPD with a second press release indicating that [redacted] the protest. [redacted] stated that since the first announcement, he had [redacted]

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[redacted] He was going to advise the local media of [redacted] the protest [redacted] stated that he was thinking of [redacted]

To: Counterterrorism From: Richmond
 Re: 300A-RH-48442, 05/08/2006

Source reporting indicated that the protest had been operated by [redacted] Additionally, the [redacted] has not been available since [redacted] and the [redacted] Virginia, has not received any complaint from [redacted] relative to threatening telephone calls.

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The rally by the NSM during SABF highlighted the fact that the Chief WPD had no authority to grant or deny permits for demonstrations. On Wednesday, 05/03/2006, the Winchester City Council passed an ordinance giving the Chief that authority. Permits would now be needed for demonstrations of more than ten people and the permit can only be denied for public safety reasons, not for political, religious, social issues.

Numerous articles ran in both local newspapers and on the radio with interviews of politicians and quotes from the website (www.overthrow.com) (article enclosed) of Bill White, NSM/Roanoke Leader. One state delegate stated on the radio that he was sure that the Governor would call out the National Guard if a demonstration by the NSM got of hand.

On his website, White wrote of legally challenging the Winchester Ordinance. On 05/04/2006, White was arrested in Winchester and charged with Placing Illegal Handbills on Vehicles, a Class 3 Misdemeanor in violation of Winchester City Ordinance 16-15 (copies enclosed). The handbills criticized the actions of the City Council, questioned why blacks and Hispanics can demonstrate without a permit, but a permit is required as soon as a white group wants to demonstrate.

White indicted that the NSM would conduct a protest on 05/05/2006, and that his group would be less than 10. White did not give a time or location, which he would not be required to do, for his protest. No rally by the NSM occurred during the SABF and White was not observed during the festival. The Initial Hearing for White on his charges is scheduled for 06/05/2006, at 11:00am, in Winchester General District Court.

In addition to the potential NSM Rally, two other events of significance occurred during and immediately after the SABF. On Wednesday night, 05/04/2006, a confrontation broke out at the carnival in Winchester between a large number of Hispanics and blacks. The group totaled about seventy-five persons and the incident was instigated by the Hispanics, reportedly by several members of the MS-13 Gang. Further investigation into this matter continues by the local gang task force.

The second event occurred on [redacted] in Winchester, Virginia. [redacted] was arrested for possession of

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To: Counterterrorism From: Richmond
Re: 300A-RH-48442, 05/08/2006

[redacted] He [redacted] into the city park as he was upset with the traffic and the parties during the SABF. A search of his residence recovered [redacted] His wife was described as a [redacted] and both are members of a [redacted]

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[redacted] is described as a white male born [redacted] pounds, with SSAN [redacted] He resides at [redacted] Virginia. [redacted] has FBI [redacted] with arrests for [redacted] related offenses in Virginia. [redacted] was described as not being [redacted]

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Other than the above events, the 79th SABF was considered an overwhelming success. As no further investigation remains for the RH/WRA relative to the security of the festival, the SABF Special Events file is being closed.

To: Counterterrorism From: Richmond
Re: 300A-RH-48442, 05/08/2006

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read for information.

♦♦

THE ROANOKE TIMES

roanoke.com

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EXHIBIT D(h)

Tuesday, July 11, 2006

Roanoke landlord resigns from National Socialist Movement

William A. White said he's concerned about the NSM's possible link to a Satanist group.

By Laurence Hammack

981-3239

Roanoke landlord and neo-Nazi sympathizer William A. White has resigned from the National Socialist Movement, an organization that idolizes Adolf Hitler but is reportedly in turmoil over being associated with Satan.

White said Monday he stepped down as spokesman for the group and leader of its Roanoke unit over the weekend following revelations that some NSM members are involved with a group called the Joy of Satan.

According to White and others, the satanic group engages in inappropriate sexual discussions with children through its Teens for Satan e-mail group.

Until recently considered the country's fastest-growing white supremacy group, the NSM is in the midst of an upheaval that could change that, said Mark Potok of the Southern Poverty Law Center, which monitors hate groups.

An unknown number of members have left the NSM over the controversy, and some entire statewide chapters, including the one in Washington, have bolted from the Minneapolis-based organization, Potok said.

"I think there's something fairly seismic going on with the National Socialist Movement," he said.

But according to NSM commander Jeff Schoep, the scandal consists only of rumors spread by White on the Internet. Schoep said White was expelled from the group Friday for "attacking Christianity and various religions." He also said White has a credibility problem.

The NSM official accused by White has denied any ties to Satanism, Schoep said. But if there was such a link, particularly one that involved improper contact with children, the movement would take the appropriate actions, he said.

"We certainly can't have that. We're a political party and a legal entity in the United States."

In his year or so with the group, White "put the National Socialist Movement on the map," largely through his role as spokesman during a march in Toledo, Ohio, that resulted in a riot that drew national attention, Potok said.

White, who owns more than a dozen rental homes in Roanoke's West End neighborhood, has also generated controversy for his actions as a landlord and the editor of overthrow.com, a Web site that often airs racist views. The Roanoke NAACP has accused White of discriminating against minority tenants, a charge he denies.

White has declined to say how many members belong to the local NSM unit he headed.

In a recent post on his Web site, White said he has set up an e-mail group for "all white activists" who might be interested in forming a new national socialist movement. But it's too soon to say whether such an organization might be headquartered in Roanoke.

"That is so far into the future that I can't comment on that at all," White said.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/1/2006

To: Counterterrorism

Attn: DTOU

SSA

IA

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b7E

From: Richmond

Squad 7/Roanoke RA

Contact: SA T David Church

Approved By:

Drafted By:

Case ID #: 266N-RH-52670 (Pending)

Title: WILLIAM A. WHITE, aka,
Bill White, dba,
Unit Leader,
National Socialist Movement;
AOT-DT-WHITE SUPREMACIST EXTREMISTS

Synopsis: Set forth information for approval to have the captioned matter closed based on the fact White is no longer in a leadership role for the NSM.

Details: The investigation on the captioned subject was opened inasmuch as he was identified as being in a leadership role for the NSM. In fact, White became quite prominent within the NSM organization, frequently speaking at public rallies around the country. Additionally, White's website, www.overthrow.com, is very popular, and it was likely used as a recruiting tool for the NSM.

William White's present affiliation with NSM has been terminated. The termination occurred on or about July 8, 2006, according to the blog posting made by Bill White on July 8, 2006. White claims to have resigned as of this date. This resignation has been confirmed by various source reporting.

White publically spoke

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It does not appear likely that White will reunite with the NSM at this point in time. There appears to be a great deal of friction between White.

The Roanoke RA does not believe contact with Bill White for recruitment purposes makes sense at this point in time. White,

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FBI(16cv948)-3157

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Source to
1-11-09

Done 9/5/06
9-7-06
C-4
Closed 10-7-06
df-pwcd.wpa

To: Counterterrorism

Attn: DTOU

SSA [REDACTED]

IA [REDACTED]

From: Richmond

Re: 266N-RH-52670, 09/1/2006

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according to his website blog, www.overthrow.com, is now the Commander of a new organization called AMERICAN NATIONAL SOCIALIST WORKERS' PARTY.

To: Counterterrorism Attn: DTOU
SSA
IA From: Richmond
Re: 266N-RH-52670, 09/1/2006

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LEAD(s):

Set Lead 1: (Info)

Counterterrorism

AT DTOU

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Will read and clear.

♦♦

EXHIBIT D(j)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2006

To: Richmond

Attn: Roanoke RA

SA T David Church

b6
b7c

From: Richmond

Squad 6/Winchester RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

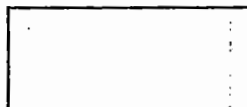
Drafted By: [REDACTED]

Case ID #: 266N-RH-52670 (Closed)
300A-RH-48442 (Closed)Title: WILLIAM ALEXANDER WHITE, aka
Bill White;
AOT-DT-VC
OO: RH (266N-RH-52670)79TH SHENANDOAH APPLE BLOSSOM
FESTIVAL (SABF),
WINCHESTER, VIRGINIA;
MAY 2-7, 2006;
CT PREPAREDNESS-SPECIAL EVENTS
OO: RH (300A-RH-48442)Synopsis: Provides the trial results of William A. White in
Winchester General District Court, Winchester, Virginia, on
11/06/2006, for a city code violation issued during the recent
Shenandoah Apple Blossom Festival (SABF).

Reference: 300A-RH-48442 Serial 61

Details: The SABF, known locally as "The Bloom", is the major annual
festival in the Shenandoah Valley of Virginia. It has now been held
for the past 79 years and is attended by a minimum of 250,000 people.
This festival sponsors numerous events at venues throughout the City
of Winchester and Frederick County, Virginia, to include parades,
parties/receptions, concerts, a circus, and a carnival.The National Socialist Movement (NSM) openly claims to be an
organization dedicated to the preservation of Aryan Heritage, the
creation of a National Socialist Society in America and around the
world, and is the self-proclaimed "America's Nazi Party". NSM co-
operates with many like-minded white nationalist groups such as the Ku
Klux Klan (KKK), and Skinhead groups. Investigation determined that

FBI(16cv948)-3164



rap

CLG
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2/26/07

266N-RH-52670-58

To: Richmond From: Richmond
 Re: 300A-RH-48442, 11/06/2006

the NSM was planning an anti-immigration protest in Winchester, Virginia, on 05/04/2006, during the SABF.

Source reporting indicated that the NSM protest had been cancelled [REDACTED]

b7D

[REDACTED] The proposed protest by the NSM during SABF highlighted the fact that the Chief WPD had no authority to grant or deny permits for demonstrations. On Wednesday, 05/03/2006, the Winchester City Council passed an ordinance giving the Chief that authority. Permits would now have to be needed for demonstrations of more than ten people and the permit can only be denied for public safety reasons, not for political, religious, social issues.

Numerous articles ran in both local newspapers and on the radio with interviews of politicians and quotes from the website of Bill White, NSM/Roanoke Leader. One state delegate stated on the radio that he was sure that the Governor would call out the National Guard if a demonstration by the NSM got off hand.

On his website, www.overthrow.com, Bill White, then NSM/Roanoke Unit leader, wrote of legally challenging the Winchester Ordinance. On 05/04/2006, White was arrested in Winchester and charged with Placing Illegal Handbills on Vehicles, a Class 3 Misdemeanor in violation of Winchester City Ordinance Section 16-15. The handbills criticized the actions of the City Council, questioned why blacks and Hispanics can demonstrate without a permit, but a permit is required as soon as a white group wants to demonstrate. No further NSM action occurred during the SABF.

The Initial Hearing for White on his charge was scheduled for 06/05/2006, at 11:00am, in the City of Winchester General District Court. White did not appear but was represented by [REDACTED] attorney. Through his attorney, White had requested a trial and Judge Norman "Dev" V. Morrison set a trial date for 09/11/2006, at 11:30am, which was reset for 11/06/2006, at 11:30am.

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On 11/06/2006, White appeared before Judge Morrison and was represented by [REDACTED] attorney. After testimony by the WPD on the arrest [REDACTED] motioned that the charge be dismissed as the WPD did not show that the vehicle owners did not consent to the "papering" as required by the code statute. The judge concurred and the charge against White was dismissed.

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EXHIBIT D(k)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2008

To: Richmond
Criminal InvestigativeAttn:

From: Richmond

Roanoke RA, Squad 7

Contact: SA T David ChurchApproved By: SSRA Kevin I Foust

Drafted By:

Case ID #: 9A-RH-53173 (Pending) - 36
266N-RH-52670 (Pending) - 66

Title: WILLIAM A. WHITE;

 RICHARD WARMAN: MULTIPLE VICTIMS; ET AL
EXTORTION-THREATSWILLIAM ALEXANDER WHITE, aka
Bill White;
AOT-DT-VC
OO: RH

Synopsis: Request above captioned cases be closed due to the opening of a Civil Rights-Racial Discrimination investigation on 02/27/2008 by Richmond, Roanoke RA, with William A. White as the subject.

Details: Richmond, Roanoke RA, opened a Racial Discrimination-Civil Rights investigation on 02/27/2008 with William "Bill" A. White as the subject after discussions with United States Department of Justice (USDOJ) Attorney Barry Kowalski and Assistant United States Attorney (AUSA) Thomas Bondurant.

On 02/22/2008 Kowalski, Bondurant and SA David Church discussed, via teleconference in AUSA Bondurant's office, the incidents of threatening and harassing communications, both e-mail and telephonic, that William "Bill" A. White has initiated since August, 2006. This conference call was initiated as a result of a new complaint regarding a similar recent harassing e-mail blog posted on the Vanguard News Network website (VNNFORUM.com) naming Norfolk Attorney Kevin Mottley. The blog also provided Mottley's personal identifiers. Mottley is currently representing several African American tenants in Virginia Beach, Virginia, that have received threats from White

2/28/08
Close C-4.
Done
3-5-08
Meme.

FBI(16cv948)-3185

To: Richmond From: Richmond
 Re: 9A-RH-53173, 02/27/2008

as a result of their participation in a USDOJ Fair Housing case against a local white landlord.

Currently, Roanoke RA, has two open investigations with Bill White as the subject (266N-RH-52670 and 9A-RH-53173).

9A-RH-53173

This case was opened based on a complaint from prominent Canadian civil rights attorney Richard M. Warman, who has been involved in a self directed campaign against online hatred for some time. As a result, he has become a target of White Supremist groups throughout the United States and abroad.

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Warman alleges that Bill White facilitated someone actually attacking him by posting his home address on his (Bill White's) web site, www.Overthrow.com.

An example of these threats were displayed when White was allegedly quoted by the CBC as saying,

"I would hope that people take violent action against him. He should be killed."

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It is noted Roanoke RA will continue to aggressively investigation the allegations brought forth by Warman however, it will be done under a new investigative case file.

266N-RH-52670

This case was predicated on White's self proclaimed association with the Nationalist Socialist Movement (NSM) and his support of violence through his daily blogs. Following the Federal investigation into the killings of a Federal Judge's family in Chicago, White spoke publically in support of the act of violence and applauded the actions. In approximately, June of 2005, White began to proclaim himself as, "Head of the Roanoke chapter" of the Minneapolis, MN based NSM.

On Saturday 10/15/2005, in Toledo, Ohio, the NSM staged a march against black gangs harassing white residents. This march turned into national news sparking riots in the city of Toledo. NSM had approximately 20 members involved in the march, with White being one of them. White came out on the national news circuit in support of NSM's cause. White was one of the organizers for the march in Toledo.

After discussing the open investigations and the new recent incidents of harassing/threatening e-mails, SA Church

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To: Richmond From: Richmond
Re: 9A-RH-53173, 02/27/2008

AUSA Bondurat, and USDOJ Attorney Kowalski agree the investigation should be consolidated into a one investigation under a Civil Rights-Racial Discrimination caption. Consideration was also given regarding a current on going investigation by the Lima RA, Lima, Ohio, concerning letters and flyers being sent to citizens voicing their concerns over a shooting of a black female. White has also written several blogs associated with these events.

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Therefore, Roanoke RA requests captioned cases be closed. Furthermore, Roanoke RA will coordinate with all FBI Field Office's in order to determine, both past and present, what investigations and complaints they are investigating that may fall purview to Roanoke's investigation.

To: Richmond From: Richmond
Re: 9A-RH-53173, 02/27/2008

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

AT DTOU: For information only. Read and clear.

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EXHIBIT D(1)
Summary of FBI File #266N-RH-52670

Serial #	Date	Exhibit	Summary
1	10/20/05	<u>D(b)</u>	File opening
1A1-2	11/23/05		my corporate documents
1A3	3/09/06		surveillance photos of 12/10/05
1A4	6/10/06	<u>D(p)</u>	NSM Toledo rally
2	10/10/05		surveillance photos of 6/10/06
3	10/16/05		NSM-WKKK Antietam rally
4	10/18/05		Roanoke Times and Toledo Blade
5	10/19/05		on 10/15/05 NSM Toledo rally
6	10/21/05		Roanoke Times article on Judaic
7	10/21/05		opposition to me
8	11/07/05		Roanoke Times article on fair
9	11/07/05		housing investigation
10	11/11/05		Roanoke Times article on 10/15/05
11	11/18/05		NSM Toledo rally
12	11/18/05		request for IS
13	11/18/05		302 with Martinsburg WV CHS
14			IS response to serial 6
15			IS response to serial 6
16	12/14/05		Roanoke Times article on 12/10/05
17	11/22/05		NSM Toledo rally
18	11/23/05		IS response to serial 6
19	1/24/06		IS response to serial 6
20	1/10/06		IS response to serial 6
21	1/25/06		IS response to serial 6
22	1/17/06		IS response to serial 6
23	1/30/06		IS response to serial 6
24	2/15/06		IS response to serial 6
25	2/02/06		IS response to serial 6
26	3/15/06		IS response to serial 6
27	3/31/06		IS response to serial 6
28	3/31/06		IS response to serial 6
29	4/19/06		IS response to serial 6
30	4/06/06		IS response to serial 6
31	4/06/06		IS response to serial 6
32	5/07/06		IS response to serial 6
33	5/08/06		IS response to serial 6
34	2/23/05		IS response to serial 6
35	4/21/06		IS response to serial 6
36	4/26/06		IS response to serial 6
37	4/29/06		IS response to serial 6

Serial #	Date	Exhibit	Summary
38	6/05/06	<u>D(f)</u>	report on flier ticket
39	2/28/06	<u>D(g)</u>	update on flier ticket
40	2/28/05		Kennett response to serial 34
41	2/28/05		envelope of serial 40
42	2/23/05		copy of serial 34
43	6/10/06	<u>D(q)</u>	6/10/06 WKKK Antietam rally
			surveillance photos
44	6/10/06	<u>D(r)</u>	6/10/06 WKKK Antietam rally
			surveillance photos
45	6/13/06	<u>D(s)</u>	6/10/06 WKKK Antietam rally
46	6/08/06		Chicago mistaken identity
47	6/12/06		financial analysis file
48	5/25/06		WV CHS 302
49	6/21/06		Chicago mistaken identity
50	6/21/06		Chicago mistaken identity
51	6/29/06		Charlotte, NC Mount Airy RA KKK
			complaint
52	7/13/06		6/10/06 WKK Antietam rally
			surveillance photos
53	7/25/06		WV CHS 302 on my departure from
			NSM
54	7/07/06		WV CHS 302 on gossip
55	7/26/06	<u>D(h)</u>	Roanoke Times article on my dep-
			arture from NSM
56	9/01/06	<u>D(k)</u>	file closing document
57	9/19/06		9/2/06 WKKK Gettysburg rally
58	11/06/06	<u>D(l)</u>	flier ticket update
59	5/25/07		letter charged Count 3 <u>US v White</u>
			WD Va 08-cr-054
60	6/07/07	<u>D(m)</u>	assessment serial 59 not criminal
61	9/28/07	<u>D(n)</u>	reopening of file over Jena 6
62	9/28/07		Jena 6 material
63	9/28/07		"Noose on the Loose" post
64	9/28/07		Roanoke Times article on Jena 6
65	9/28/07		CNN article on Jena 6
66	2/27/08	<u>D(i)</u>	file reorganization/concealment
			document
FIN-1	6/12/06		financial subfile opening document
FIN-2	8/19/05		financial document
GJ-1	12/14/05		GJ opening document
GJ-2	[redacted]		GJ subpoena
GJ-3	1/26/06		GJ subpoena return
GJ-4	1/26/06		GJ subpoena return
GJ-5	2/09/06		GJ subpoena return
GJ-6	3/24/06		GJ subpoena return
GJ-7	[redacted]		GJ subpoena
GJ-8	[redacted]		GJ subpoena
GJ-9	4/25/06		GJ subpoena return
GJ-10	7/26/06		GJ subpoena return
GJ-1A/1-2	7/26/06		GJ FD-340 envelopes

EXHIBIT D(m)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2007

To: Counterterrorism

Attn: DTOU

SSA

✓ Richmond

Roanoke RA

From: Norfolk

Squad 8/TJTTF

Contact: SA

Approved By:

Drafted By:

Case ID #: 266-NF-C35827-200 (Pending)
9A-RH-53173-16 (Pending)
✓ 266N-RH-52670-60 (Closed)

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b7E

Title: WILLIAM ALEXANDER WHITE;
aka BILL WHITE;
NATIONAL SOCIALIST MOVEMENT;
VIRGINIA BEACH, VIRGINIA

Synopsis: To provide WMDOU, Richmond Division, Roanoke Resident Agency intelligence information regarding activity of Bill White, Commander, American National Socialist Movement Party.

Enclosure(s): One copy of letter sent to residents in Virginia Beach, Virginia.

Details: On 05/25/2007 several residents at the 15 1/2 Street apartments in Virginia Beach received mail originating from the American National Socialist Workers' Party, PO Box 8601, Roanoke, VA 24014. The residents who received the mail are named in a discrimination complaint filed against Henry LLC, the landlord of their apartment complex. The residents filing the complaint are African American and the land lord is Caucasian.

The mail received included a cover letter and a copy of the May 2007, issue of the National Socialist journal. The cover letter identifies the discrimination complaint as the reason for the letter. The cover letter includes racially

FBI(16cv948)-3167

To: Counterterrorism From: Norfolk
Re: 266-NF-C35827, 06/07/2007

derogatory language but no defined threat. As a result of receiving the letters, a resident that received the mail contacted local and federal law enforcement.

Norfolk Division's JTTF, Civil Rights and CDC reviewed the letter and identified no criminal violation. Local police and the US Postal Inspector also identified no criminal violations.

Norfolk has documented the occurrence and has provided this information to Richmond Division, Roanoke Resident Agency for any action deemed appropriate.

To: Counterterrorism From: Norfolk
Re: 266-NF-C35827, 06/07/2007

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For DTOU: read and clear.

b7E

Set Lead 2: (Info)

RICHMOND

AT ROANOKE, VA

Intelligence provided for Richmond Division, Roanoke
Resident Agency.

♦♦

EXHIBIT D(n)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/2007

To: Counterterrorism

Attn: [REDACTED] b7E

From: Richmond

Squad 7 / Roanoke RA

Contact: SSRA Kevin I Foust b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

9A-RH-53173 (Pending) - ~~25~~
266N-RH-52670 (Pending) - ~~61~~

Title: William A. White;

Richard Warman; MULTIPLE VICTIMS; ET AL
Extortion-ThreatsCHANGEDWILLIAM A. WHITE, aka,
Bill White, dba,
National Commander,
American National Socialist Workers Party;
AOT-DT-WHITE SUPREMACIST EXTREMISTSSynopsis: To reopen initial [REDACTED] on
captioned subject and to advise the [REDACTED]
[REDACTED] of said re-opening within 10 calendar days, as
directed by FBI policy. b7EPrevious Title: Title marked "Changed" to reflect the new
organization WHITE formed, identified as the American National
Socialist Workers Party (ANSWP) upon his removal from the
National Socialist Movement (NSM) by the leader of the NSM.

[REDACTED] set to expire b7E

Details: This matter is being reopened as a [REDACTED] at the direction
of the [REDACTED]. This matter was originally opened [REDACTED] due to
the fact that WHITE held a leadership role within the NSM. It
was subsequently closed [REDACTED] upon the determination that
WHITE had been "kicked out" of the NSM by other senior
leadership. b7E

Name: White [REDACTED]

Done 9/28/07 O+A the ZLGN matter to
9-28-07 mem. SA [REDACTED] period [REDACTED]
Thanks. [REDACTED]FBI(16cv948)-3170 b6
b7C
b7E

To: Counterterrorism From: Richmond
Re: 9A-RH-53173, 09/28/2007

In the interim, WHITE formed the ANSWP and continues to operate the website www.overthrow.com. WHITE identifies himself as the "Commander" of the ANSWP. At present, the exact membership of the ANSWP is unknown. However, WHITE and other ANSWP members have attended various public functions and protests during the very recent past. Source reporting, as well as postings by WHITE and others on www.overthrow.com clearly indicates that, at most, only two to three other individuals have attended these events along with WHITE as members of the ANSWP.

Recently, WHITE has posted extremely inflammatory and virulent racist remarks against the individuals identified as the "JENA 6". WHITE has gone as far as calling for their lynching and has posted what he believes to be their home addresses and telephone numbers on www.overthrow.com. WHITE has threatened to mail a copy of this information to every "white man" in Louisiana in the hopes that someone will travel to their homes to "dispense justice" upon them.

Richmond currently possesses no positive intelligence suggesting that neither WHITE nor anyone else has current plans to travel to Louisiana in order to harm any of these individuals. Richmond has also been closely coordinating this matter with the Monroe, Louisiana Resident Agency (MRA) in which whose territory Jena, Louisiana exists.

Richmond will continue to investigate the above-captioned 9A matter with an eye towards possible criminal prosecution.

This matter is being assigned to SA T David Church,
Jr, in the Roanoke RA.

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b7c

To: Counterterrorism From: Richmond
Re: 9A-RH-53173, 09/28/2007

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHQ

Read and clear.

EXHIBIT D(o)

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/08/2006

[Erica Hardwick] (PROTECT IDENTITY), Social Security Account Number [redacted] date of birth [redacted] was interviewed at her residence. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

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b7C
b7D

[Hardwick] was asked about specific people who reside in the [Roanoke] area and if they have any affiliation with William A. White, a.k.a Bill White. [Hardwick] provided any and all information she knew about the individuals. The individuals discussed were the following:

b6
b7C
b7D

[redacted] (a.k.a [redacted]) very active in the White Supremist movement. Known to be [redacted] and has [redacted] VA.

b6
b7C
b7D

[redacted] VA. Has [redacted] [redacted] has possibly [redacted] of the movement,

[redacted] - No movement connections, he works at [redacted]

[redacted] Very involved in White Power Movement, listens to [redacted] and has a [redacted]

b6
b7C
b7D

[redacted] father is [redacted] no association with any movements.

[redacted] Known [redacted] in the area. White male, in his [redacted] Deals [redacted] as well as a other [redacted] has a [redacted] tendencies. [redacted] at the [redacted] known racist but does not have any associations with Bill White. Drives a [redacted] possible telephone number is [redacted]

b6
b7C
b7D

[redacted] No association, used to date someone affiliated with [redacted]

Investigation on 11/23/2005 at [redacted] Virginia

File # 266N-RH-52670-33

Date dictated 05/08/2006

b6
b7C
b7D

by SA [Katherine P Kelley]

FBI(16cv948)-3058

FD-302a (Rev. 10-6-95)

266N-RH-52670

Continuation of FD-302 of [REDACTED], On 11/23/2005, Page 2

b6
b7C
b7D

[REDACTED] - No association with Bill White

[REDACTED] (a.k.a. [REDACTED]) - Affiliated with [REDACTED] Associate of Bill White and will [REDACTED] Currently resides in [REDACTED] Very active in movement. [REDACTED]

b6
b7C
b7D

[REDACTED] Known associate with [REDACTED] Dated [REDACTED] lives in [REDACTED] VA currently. Husband is [REDACTED] Has the email of [REDACTED] (or something close to that).

[REDACTED] - No knowledge of

[REDACTED] - [REDACTED] associate. Address of [REDACTED] VA. [REDACTED] white male with [REDACTED] reflect [REDACTED]

b6
b7C
b7D

[REDACTED] of Bill White. Possibly works at [REDACTED]

b6
b7C
b7D

[REDACTED] Hardwick does not have any affiliation with Bill White [REDACTED] If they do communicate at this point, it is [REDACTED]

EXHIBIT D (P)

Precedence: ROUTINE

Date: 07/13/2006

To: Counterterrorism

Attn:

SSA
IAb6
b7C
b7E

Baltimore

Attn: JTTF/TFO

Minneapolis

Attn: SSA

Newark

Attn: SA

✓ Richmond

✓ Attn: Roanoke EA
SA

Washington Field

Attn: JTTF/SA

From: Richmond

Squad 6/Winchester EA

Contact: SA

b6
b7C

Case ID #: 266N-RH-52871 (Pending)
 ✓ 266N-RH-52670 (Pending)
 266N-WF-233751 (Pending)
 100A-MP-63291 (Pending)

Title:

b6
b7C

✓ WILLIAM ALEXANDER WHITE, aka
 Bill White;
 AOT-DT-VC
 OO: RH (266N-RH-52670)

NATIONAL SOCIALIST MOVEMENT
 TEI
 OO: MP (100A-MP-63291)

Enclosures: Photographs of participants attending the KKK sponsored
 protest at the Antietam National Battlefield, Sharpsburg, Maryland, on
 06/10/2006, which was also attended by the NSM.

EXHIBIT D(Q)

----- Working Copy -----

Page 1

SURVEILLANCE LOG

DATE: 06/10/2006
DAY OF WEEK: Saturday

FILE: 266N-RH-52871
WEATHER: sunny; clear

On this date, a surveillance was conducted at a protest by the World Knights of the KKK (WKKKK) and the National Socialist Movement (NSM) at the Antietam National Battlefield, Sharpsburg, Maryland. The following observations were made.

TIME
INITIAL

OBSERVATIONS

10:35am

b6
b7C

FISUR initiated by SA [REDACTED] FBI RH/WRA, at Gold's Gym Parking Lot, Berryville Avenue, Winchester, Va.

Observed in the parking lot: Ken Krause in his vehicle, a [REDACTED] (Va); [REDACTED] with an Unsub [REDACTED] who operated a [REDACTED] (Va); and an Unsub Male (U/M), [REDACTED] wearing a [REDACTED]

b6
b7C

All males were wearing black BDU pants, black boots, brown collared shirts with NSM patches on side sleeve, black tie, Nazi arm bands, and Sam Brown belts.

A [REDACTED] with [REDACTED] (Va) was parked beside these two vehicles.

b6
b7C

10:45am

U/M walks into Gold's Gym.

b6
b7C

10:53am

U/M returns to group from Gold's Gym.

11:06am

Krause exits vehicle, stands at side, and straightens shirt and puts on tie.

Case ID : 266N-RH-52871
266N-RH-52670

Serial : 49
43

FBI(16cv948)-3106

----- Working Copy -----

Page 2

11:11am

Bill White arrives in a white 2D Toyota. Unable to identify model of vehicle and plate. [Krause] and group greet White.

b6
b7C

11:18am

[Krause] goes to the rear of his vehicle, obtains [a military hat] and puts it on, and [] White who has a video camera.

b6
b7C

[Krause] then takes a sign out of the back of his [van]. Sign is about [] white with black lettering, with two poles on the ends.

11:21am

[] wearing his uniform and a [] jacket, walks into Gold's Gym.

b6
b7C

11:27am

[] returns to the group from Gold's Gym.

11:30am

Group gets into their respective vehicles: [] and U/M; [] and [] (driver); White.

11:31am

Group departs parking lot, heading east on Berryville Avenue.

11:32am

FISUR paused as the group was not followed.

1:20pm

FISUR continued at the Mumma Farmhouse, Antietam National Battlefield, Sharpsburg, Maryland. Area divided into three groups: Protestors; Media; Counter-Protestors.

Two vans arrived at Protestor location escorted by US Park Police (USPP). Arriving were [Krause] U/M, [] from the NSM; U/M in a [] hooded/robed Klansmen; and

b6
b7C

FBI(16cv948)-3107

---- Working Copy ----

Page 3

several others in white t-shirts.

1:30pm

Male in [redacted] and one hooded Klansman [redacted]
[redacted] Male in [redacted] introduces self
as [redacted]
[redacted] and a
[redacted]

b6
b7C

[redacted] topics include white rights, white power, black on
white crime, and immigration. [redacted] gives name and states
that the [redacted]

Hooded Klansman does not speak.

1:45pm

Arrival of second group of two vans escorted by USPP.
Group includes [redacted] people dressed in black t-shirts
and pants, and another group dressed in gray collared
shirt with patches and dark pants. At this time, a total
of about 25 people, including several children.

b6
b7C

2:10pm

Arrival of third group of two vans escorted by USPP. Bill
White in this group, others in non-uniform civilian
clothing. White takes pictures of media and counter-
protestors with his video camera.

2:20pm

Beginning of speeches. [redacted] acts as [redacted]
[redacted] White has laptop on which he is
entering data. [redacted] is in front [redacted]

b6
b7C

[redacted] speaker is identified as [redacted] wears.
[redacted] Topics include
white rights, black on white crime, and immigration

Counter-protestors heckle the protestors.

2:30pm

Arrival of fourth set of vans with escort. About five
people exit. No uniforms. About 35-40 people in
attendance for the Protestors.

[redacted] ends speech.

b6
b7C

---- Working Copy ----

Page 4

2:35pm

Young introduces Bill White by name as the next speaker. Topics include white rights, black on white crime, and immigration.

b6
b7C

2:45pm

White ends speech. Nazi salutes

2:46pm

Young introduces [redacted]
Not identified by name. White male. [redacted] yoa, [redacted]
[redacted]

b6
b7C

2:48pm

[redacted] ends.

2:51pm

Young introduces [redacted] by name as a speaker. Topics include white rights, black on white crime, and immigration.

b6
b7C

2:54pm

Young ends speech. Nazi salutes

2:55pm

Young introduces [redacted]
Not identified by name. White male. [redacted] yoa. [redacted]
[redacted]

b6
b7C

3:02pm

[redacted] ends speech.

3:03pm

Young introduces [redacted]
[redacted] White male. [redacted]
[redacted]

b6
b7C

----- Working Copy -----

Page 5

3:08pm

[redacted] ends.

b6
b7C

3:09pm

Young introduces a white male from [redacted]
Not identified by name. Wearing a [redacted]
[redacted]

3:10pm

Male ends speech.

3:11pm

Young again speaks and banters with the counter-protestors.

b6
b7C

3:40pm

Protest ends. Protestors are transported away from area in vans by USPP.

3:45pm

FISUR terminated.

Signatures of Surveillance Team:

EXHIBIT D(r)

----- Working Copy -----

Page 1

PHYSICAL SURVEILLANCE LOG COVER SHEET

File: 266N-RH-52871

Case Agent/Officer: SA [REDACTED] RH/WRA

Subject of Surveillance: [REDACTED] and other
National Socialist Movement
members.

Day/Date of Surveillance: Saturday; 06/10/2006

Agents/Officers on Duty: SA [REDACTED]

Time Period: 10:35am - 3:45pm

Log Maintained By: SA [REDACTED]

b6
b7C

SYNOPSIS OF SURVEILLANCE:

(X) Subject Observed () Subject Not Observed
(X) Photos Attempted by: SA [REDACTED]

INDIVIDUALS
OBSERVED
ADDRESSES/LOCATIONS
LICENSE PLATES
OBSERVED

b6
b7C

[REDACTED]

Gold's Gym Parking lot; Antietam
Battlefield Protest, Sharpsburg, Md.

[REDACTED]

[REDACTED]

Gold's Gym Parking lot; Antietam
Battlefield Protest

\$ [REDACTED]
UNSUB
Gold's Gym Parking lot; Antietam
Battlefield Protest

Case ID : 266N-RH-52871
266N-RH-52670

Serial : 50
44

FBI(16cv948)-3111

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Page 2

b6
b7c

[REDACTED]

UNSUB MALE
Gold's Gym Parking lot; Antietam
Battlefield Protest

[REDACTED]
Antietam Battlefield Protest

[REDACTED]
Antietam Battlefield Protest

[REDACTED]
Antietam Battlefield Protest

ADDITIONAL COMMENTS:

FBI BA JTTF members were also present at the Antietam Battlefield Protest.

EXHIBIT D(s)

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 06/13/2006

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

b6
b7C
b7E

Baltimore

Attn: JTTF/TFO [REDACTED]

Minneapolis

Attn: SSA [REDACTED]

Pittsburgh

Attn: Martinsburg RA

SA TG [REDACTED]

Richmond

Attn: Fredericksburg RA

Roanoke RA/SA David Church

Washington Field

Attn: JTTF/SA [REDACTED]

From: Richmond

Squad 6/Winchester RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 266N-RH-52871 (Pending)
266N-RH-52670 (Pending)
266N-WF-233751 (Pending)
100A-MP-63291 (Pending)

Title: [REDACTED]

b6
b7C

National Socialist Movement;
AOT-DT-WHITE SUPREMISTS/EXTREMISTS
OO: RH [REDACTED]

[REDACTED]
NATIONAL SOCIALIST MOVEMENT
AOT/DT
OO: WF [REDACTED]

b6
b7C

WILLIAM ALEXANDER WHITE, aka
Bill White;
AOT-DT-VC
OO: RH (266N-RH-52670)

NATIONAL SOCIALIST MOVEMENT

Case ID : 266N-RH-52871
266N-RH-52670
266N-WF-233751
100A-MP-63291

Serial : 51
45
7
1142

FBI(16cv948)-3113

----- Working Copy -----

Page 2

TEI
OO: MP (100A-MP-63291)

Synopsis: Reports the attendance of [redacted] and other [redacted] NSM members at a white supremacist protest on 06/10/2006, at the Antietam National Battlefield, Sharpsburg, Maryland.

b6
b7C
b7E

[redacted] set to expire [redacted]

Enclosure: A copy of the RH/WRA surveillance log; [redacted]

b6
b7C
b7E

as [redacted]

Details: On 06/10/2006, a protest was held at the Antietam National Battlefield, Sharpsburg, Maryland, hosted by the World Knights of the KKK (WKKKK). In a show of solidarity, the National Socialist Movement (NSM) was invited to attend. [redacted]

b6
b7C

[redacted] Bill White, Roanoke Unit Leader, attempted to generate support throughout the regional NSM membership to attend this protest.

The enclosed emails were provided by the USPP who had an officer [redacted] regarding preparations for this protest.

b7E

On 06/10/2006, at about 10:35am, Virginia NSM members started to rendezvous in Winchester, Virginia, for travel to the protest. White traveled from Roanoke alone and met the group of [redacted] at the Gold's Gym parking lot in Winchester. Present were [redacted] and UNSUB Male, and an UNSUB [redacted]. All males were dressed in their Nazi uniforms. They departed the area at 11:31am and traveled to the protest area.

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The UNSUB [redacted] was operating a [redacted] vehicle. This vehicle is registered to [redacted] and [redacted] residing at [redacted] Virginia. [redacted] is a [redacted] pounds, with SSAN [redacted] is a [redacted] with SSAN [redacted]. Based on the surveillance and DMV descriptions, the driver of this vehicle more closely resembles [redacted].

b6
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The protest was held at the Mumma Farmhouse on the Antietam Battlefield. About 35-40 protestors were in attendance. The protestors (white supremacists) were in one area; the media in the middle area; and the counter-protestors in a third area. All groups were within fifty yards of each other, but separated by U. S. Park Police (USPP) on horseback and in riot gear. The protestors were instructed to park at a location different from that of the counter-protestors and brought to the site in vans by the USPP.

A male in [redacted] and one hooded Klansman [redacted] identified himself as [redacted]. The male in [redacted] and a [redacted] discussion topics included white rights, white power, black on white crime, and immigration. [redacted]

b6
b7C

----- Working Copy -----

Page 3

gave his name and stated that the [REDACTED]

[REDACTED] The hooded Klansman did not speak.

[REDACTED] was the [REDACTED] other speakers.

These speakers included the following:

b6
b7C

[REDACTED] Bill White, [REDACTED]

[REDACTED] not identified by

name, [REDACTED] yoa, [REDACTED]

[REDACTED] not identified by

name, [REDACTED] yoa, [REDACTED]

[REDACTED] not identified by name, [REDACTED] yoa,

White male from [REDACTED] not identified by name,
wearing a [REDACTED]

Throughout the protest, the counter-protestors heckled the protestors. Some the protest speakers, most notably [REDACTED] White, and [REDACTED] directed derogatory comments back at the counter-protestors.

b6
b7C

No criminal acts or arrests were made during the actual protest. This protest did receive significant media coverage later that night on Washington, D. C. networks (Fox Channel 5 and Channel 9).

LEAD(s) :

Set Lead 1: (Info)

9 ALL RECEIVING OFFICES .

Read for information.

There's a place you can go to check your nest egg.



CNN.com

PRINTTHIS

Powered by ability

FBI investigates supremacist anti-'Jena 6' Web site

- Story Highlights
- Web site purports to list addresses of some members of the "Jena 6"
- CNN first reported the Web site, which features swastika, uses racial slurs
- The "Jena 6" are six black teens accused of beating a white student in Jena
- The site lists phone numbers "in case anyone wants to deliver justice"

NEW ORLEANS, Louisiana (AP) — The FBI is reviewing a white supremacist Web site that purports to list the addresses of five of the six black teenagers accused of beating a white student in Jena and "essentially called for their lynching," an agency spokeswoman said Saturday.

Sheila Thorne, an agent in the FBI's New Orleans office, said authorities were reviewing whether the site breaks any federal laws. She said the FBI had "gathered intelligence on the matter," but declined to further explain how the agency got involved.

CNN first reported Friday about the Web site, which features a swastika, frequent use of racial slurs, a mailing address in Roanoke, Virginia, and phone numbers purportedly for some of the teens' families "in case anyone wants to deliver justice." That page is dated Thursday.

The Rev. Al Sharpton said in a statement Saturday that some of the families have received "almost around the clock calls of threats and harassment," and called on Gov. Kathleen Blanco to intervene.

A Blanco spokeswoman said the governor had asked law enforcement — primarily state police — to investigate.

- Watch seemingly menacing acts online and on the streets »

"These people need more than an investigation. They need protection," the Rev. Jesse Jackson said. He said his organization would be in touch with President Bush's nominee for attorney general, Michael Mukasey.

"This is a test for the disposition of the Department of Justice to serve as an intervener and a deterrent" to hate crimes and discrimination, Jackson said. He said federal marshals should protect the families.

Carolus Purvis, whose number was among three listed on the Web site, said she did not feel in danger. Purvis is the aunt of Bryant Purvis, who has yet to be arraigned. She said she has received a number of calls, some from people who say nothing, others to let her know that her number had been put on the site. One, Friday night, used the N-word to her young son, she said.

A dispatcher for the LaSalle Parish Sheriff's Department said no one in the office Saturday could say whether any threats had been reported.

Of the two other numbers listed as "active" on the Web site, one was not answered Saturday; the other yielded a constant busy signal.

On Thursday, thousands of demonstrators marched in a civil rights demonstration in support of the so-called "Jena 6." The six black teens were arrested after a December attack on a white student — the culmination of fights between blacks and whites.

Of the six teens arrested, five initially were charged with attempted second-degree murder; charges for four have been reduced as they were arraigned. Charges against the sixth teen, booked as a juvenile, are sealed.

Mychal Bell is the only one to have been tried so far. A state appeals court recently threw out his conviction for aggravated second-degree battery, saying he couldn't be tried as an adult. He remained in jail pending an appeal.

FBI(16cv948)-7370

William A. "Bill" White, listed as the Web site's editor and commander of the American National Socialist Workers Party, did not immediately answer an e-mail to his address. Calls to one of the two William Whites listed in Roanoke were not answered; the other said he was not

9A-RH-53173-29

44A-RH-53908-15

<http://cnn.site.printthis.clickability.com/pt/cpt?action=cpt&title=FBI+investigates+suprem...> 9/25/2007

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/21/2005

To: Minneapolis

Attn: Squad 4

SA [REDACTED]
SA [REDACTED]b6
b7C

✓ Richmond

Attn: Squad 7/Roanoke RA

SA Katherine P Kelley

From: Pittsburgh

Squad 14/Martinsburg RA

Contact: SA TG [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7D

Drafted By: [REDACTED]

Case ID #: 266N-MP-56642 (Pending) - 640
266N-MP-57299 (Pending) - 157
266H-RH-52670 (Pending)

Title: [REDACTED]

b6
b7C

WILLIAM A. WHITE, aka
Bill White, dba
Unit Leader,
National Socialist Movement;
AOT-DT-ANARCHIST EXTREMISTS

WARNING! THE INFORMATION IN THIS DOCUMENT IS HIGHLY SINGULAR
IN NATURE. DISCLOSURE OF THIS INFORMATION COULD JEOPARDIZE THE SAFETY
AND THE VERY LIFE OF THIS SOURCE. NO DISCLOSURE OR DISSEMINATION OF
THIS INFORMATION SHOULD BE MADE WITHOUT FIRST NOTIFYING THE CASE
AGENT.

Synopsis: To document source contact and advise Minneapolis of
information provided by Source.

Details: On 10/18/2005, the writer personally met with [REDACTED] a
cooperative source with excellent access, whose reporting, though
limited, has been corroborated. Source, who is not in a position to
testify, provided the following information:

b6
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b7D

297tz 02-ec

266H-RH-52670-7 FBI(16cv948)-2948

To: Minneapolis From: Pittsburgh
Re: 266N-MP-57299, 10/21/2005

b6
b7C
b7D

WARNING! THE INFORMATION IN THIS DOCUMENT IS HIGHLY SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION COULD JEOPARDIZE THE SAFETY AND THE VERY LIFE OF THIS SOURCE. NO DISCLOSURE OR DISSEMINATION OF THIS INFORMATION SHOULD BE MADE WITHOUT FIRST NOTIFYING THE CASE AGENT.

LEAD(s) :

Set Lead 1: (Info)

To: Minneapolis From: Pittsburgh
Re: 266N-MP-57299, 10/21/2005

MINNEAPOLIS

SQUAD 4

AT MINNEAPOLIS, MINNESOTA

For information.

Set Lead 2: (Info)

RICHMOND

SQUAD 7

AT ROANOKE, VIRGINIA

For information.

♦♦

EXHIBIT D(V)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2006

To: Minneapolis

Attn: Squad 4
SA [REDACTED]

Philadelphia

Attn: Harrisburg RA
SSRA [REDACTED]Attn: Squad 12
SSA [REDACTED]RichmondAttn: Squad 7/Roanoke RA
✓ SA Katherine P Kelleyb6
b7C
b7EAttn: Winchester RA
SA [REDACTED]

Pittsburgh

Attn: Squad 9
SSA [REDACTED]Attn: Squad 17
SSA [REDACTED]

From: Pittsburgh

Squad 14/Martinsburg RA

Contact: SA TG [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266N-MP-56642 (Pending) -627
266H-RH-52670 (Pending) -21
266A-PG-C72887 -178
[REDACTED]

b7D

Title: [REDACTED]

National Socialist Movement;
AOT-DT-WHITE SUPREMACIST EXTREMISTSb6
b7CWILLIAM A. WHITE, aka
Bill White, dba
Unit Leader,
National Socialist Movement
AOT-DT-ANARCHIST EXTREMISTS

WARNING! SOME OF THE INFORMATION IN THIS DOCUMENT IS HIGHLY
SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION COULD JEOPARDIZE
THE SAFETY AND THE VERY LIFE OF THIS SOURCE. NO DISCLOSURE OR

017tg02.ec.wpd

FBI(16cv948)-2992

To: Minneapolis From: Pittsburgh
Re: 266H-MP-56642, 01/17/2006

DISSEMINATION OF THIS INFORMATION SHOULD BE MADE WITHOUT FIRST
NOTIFYING THE CASE AGENT.

Synopsis: To document source contact and advise receiving offices of
information provided by Source.

Details: On 01/16/2006, the writer personally contacted a
collaborative domestic terrorism source with excellent access, much of
whose reporting has been corroborated during the [redacted] that
Source has been operated. Source, who is not in a position to
testify, provided the following information:

b7D

The National Socialist Movement (NSM) [redacted]

b6
b7C
b7D

[redacted] that is located on

[redacted] The same establishment has hosted
[redacted] in the past. [redacted]

NSM has [redacted]

b6
b7C
b7D

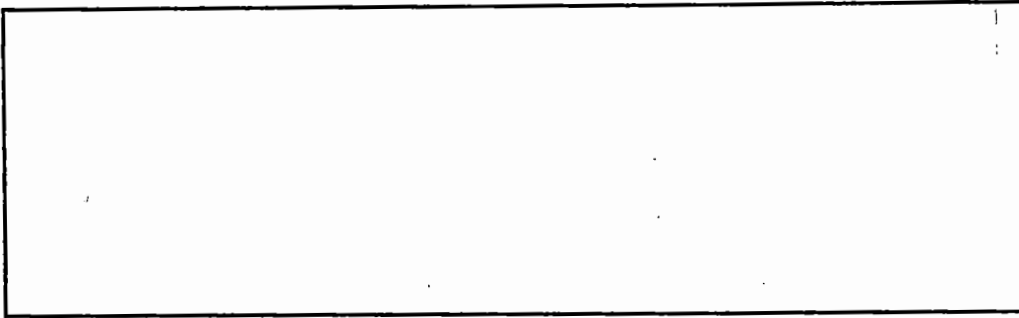
NSM's [redacted]

b6
b7C
b7D

newsgroup [redacted]
following [redacted]

[redacted] on its

To: Minneapolis From: Pittsburgh
Re: 266H-MP-56642, 01/17/2006



b6
b7C
b7D

Source advised that [redacted] is the head of the [redacted] NSM Unit. [redacted] attended the most recent NSM rally in Toledo, Ohio.

b6
b7C
b7D

The [redacted] Bill White, the head of the NSM's Roanoke, VA Unit is [redacted]

[redacted] member and [redacted]
[redacted] resident is currently in the [redacted]

WARNING! SOME OF THE INFORMATION IN THIS DOCUMENT IS HIGHLY SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION COULD JEOPARDIZE THE SAFETY AND THE VERY LIFE OF THIS SOURCE. NO DISCLOSURE OR DISSEMINATION OF THIS INFORMATION SHOULD BE MADE WITHOUT FIRST NOTIFYING THE CASE AGENT.

To: Minneapolis From: Pittsburgh
Re: 266H-MP-56642, 01/17/2006

LEAD(s):

Set Lead 1: (Info)

MINNEAPOLIS

SQUAD 4

AT MINNEAPOLIS, MINNESOTA

For information.

Set Lead 2: (Info)

PHILADELPHIA

AT HARRISBURG, PENNSYLVANIA

For information.

Set Lead 3: (Info)

PHILADELPHIA

SQUAD 12

AT PHILADELPHIA, PENNSYLVANIA

For information.

Set Lead 4: (Info)

RICHMOND

AT ROANOKE, VIRGINIA

For information.

Set Lead 5: (Info)

RICHMOND

AT WINCHESTER, VIRGINIA

For information.

9

To: Minneapolis From: Pittsburgh
Re: 266H-MP-56642, 01/17/2006

Set Lead 6: (Info)

PITTSBURGH

SQUAD 9

AT PITTSBURGH, PENNSYLVANIA

For information.

Set Lead 7: (Info)

PITTSBURGH

SQUAD 17

AT PITTSBURGH, PENNSYLVANIA

For information.

♦♦

EXHIBIT D(W)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2006

To: Richmond

Attn: Roanoke RA

SA Katherine Kelley

b6
b7C
b7D

From: Pittsburgh

Squad 14/WVJTTF/Martinsburg RA

Contact: SA TG

Approved By:

Drafted By:

Case ID #: 266H-RH-52670 (Pending) - 28

-PG- (Pending) -

Title: WILLIAM A. WHITE;
aka BILL WHITE;
dba Unit Leader, National Socialist Movement
AOT-DT-VC

pg 1, 2

WARNING! SOME OF THE INFORMATION IN THIS DOCUMENT IS
HIGHLY SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION COULD
JEOPARDIZE THE SAFETY AND THE VERY LIFE OF THIS SOURCE. NO
DISCLOSURE OR DISSEMINATION OF THIS INFORMATION SHOULD BE MADE
WITHOUT FIRST NOTIFYING THE CASE AGENT.

Synopsis: To provide source information regarding captioned
subject.

Administrative: RICS Code:

b7D

Details: On [redacted] the writer personally contacted a
collaborative domestic terrorism source with excellent access,
much of whose reporting has been corroborated during the [redacted]
months that source has been operated. Source, who is not in a
position to testify, provided the following information:

On [redacted] sponsored by
the Confederate Knights of the Ku Klux Klan ...

[redacted] Bill White, and other members of the NSM were among
the approximately [redacted]

b6
b7C
b7D

On [redacted]

FBI(16cv948)-3046

090tg.02.ec.wpf

To: Richmond From: Pittsburgh
Re: 266H-RH-52670, 03/31/2006

[redacted] telephone number: [redacted]

b6
b7C
b7D

[redacted] A small
number of NSM members are expected to attend the event. [redacted]

WARNING! SOME OF THE INFORMATION IN THIS DOCUMENT IS
HIGHLY SINGULAR IN NATURE. DISCLOSURE OF THIS INFORMATION COULD
JEOPARDIZE THE SAFETY AND THE VERY LIFE OF THIS SOURCE. NO
DISCLOSURE OR DISSEMINATION OF THIS INFORMATION SHOULD BE MADE
WITHOUT FIRST NOTIFYING THE CASE AGENT.

To: Richmond From: Pittsburgh
Re: 266H-RH-52670, 03/31/2006

LEAD(s):

Set Lead 1: (Info)

RICHMOND

AT ROANOKE, VIRGINIA

For information.

♦♦

EXHIBIT E(a)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 21, 2018

Mr. William A. White
5727 Artesian Drive
Derwood, MD 20855

FOIPA Request No.: 1224695-000
Civil Action No.: 16-cv-00948
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions.

Section 552

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
<u>Fed. R. Crim Pr. (6e)</u>	<input checked="" type="checkbox"/> (b)(7)(D)
<u>50 U.S.C. § 3024 (i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(E)
	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input checked="" type="checkbox"/> (b)(6)	

Section 552a

<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (j)(2)
<input type="checkbox"/> (k)(1)
<input type="checkbox"/> (k)(2)
<input type="checkbox"/> (k)(3)
<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (k)(7)

502 pages were reviewed and 306 pages are being released.

☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (Bates pages FBI(16cv948)-504 to FBI(16cv948)-1005 and Explanation of Exemptions)

The enclosed documents represent the second interim release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

As previously indicated, documents were located which originated with, or contained information concerning other agencies. We are consulting with the other agencies and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

By letter dated April 20, 2018, we sent you a Compact Disc (CD) containing the first interim release for this case. At that time, we explained the \$10.00 balance associated with that release would be billed with this release. Accordingly, you are being charged \$25.00 for this release, which has been subtracted from your positive balance.

Currently, you have a positive balance of \$960.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552(a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

EXHIBIT E(b)

(Rev. 01-31-2003)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2007

To: ✓ Miami

Attn: SA TRR

Richmond

From: Richmond

Roanoke RA, Squad 7

Contact: SA T David Church

Approved By: Kevin L Foust

b6
b7C

Drafted By:

Case ID #: 9A-RH-53173 (Pending)-19
266N-MM-109670 (Pending)-13

Title: William A. White:

Richard Warman, Multiple Victims, et al
Extortion-Threats

UNSUB(S):

LEONARD PITTS JR
E-MAIL THREATS OF VIOLENCE

Synopsis: Recommend Miami allow Richmond to decline interview of William White until a time of Richmond's choosing based on their current investigation of White.

Reference: 266N-MM-109670 Serial 5

Administrative: Re telcal with SA TRR on 06/25/2007.

b6
b7C

Enclosure(s): Enclosed for Richmond is a faxed copy of the e-mailed communication sent to Miami Herald editor David Wilson by Bill White, Roanoke, VA, e-mail address, nationalsocialistworkers@yahoo.com.

Details: Re telcal between SA David Church, Roanoke RA, and SA TRR Miami FBI, Richmond recommends Miami allow Richmond to decline interview of William White until a time of Richmond's choosing based on their current investigation of White.

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b7C

For information of Miami, Richmond, specifically Roanoke RA, has a pending case on William A. White (as captioned above). Richmond is currently investigating several leads from other field offices regarding threats made by White, as well as threats made in Richmond's territory.

FBI(16cv948)-922

DC 66-27E

9A-RH-53173-19

To: Miami From: Richmond
Re: 9A-RH-53173, 06/27/2007

To date, all of White's "threats" have bordered on criminal. It is Richmond's assessment that White is very familiar with what constitutes free speech as opposed to non-protected speech. Consequently, the U.S. Attorney's Office (USAO), Western District of Virginia, has declined to prosecute several instances of these supposed threats.

Richmond further assesses that although White is the self proclaimed leader of the American Nationalist Socialist Workers Party (ANSWP), he does have intentions of physically harming anyone and instead tries to incite others to act on his right wing opinions. White's motives appear to be that of embarrassment to his intended targets.

In sum, Richmond does not feel at this time that Miami Herald editor Wilson or Leonard Pitts Jr is in any danger from White.

b6
b7c

Richmond continues to investigate all threats made by White, whether by phone or internet, in which we are made aware, with hopes of future prosecution. Furthermore, the USAO continues to provide direction regarding the investigation.

Richmond considers referenced lead covered.

To: Miami From: Richmond
Re: 9A-RH-53173, 06/27/2007

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

♦♦

EXHIBIT F(a)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 20, 2018

Mr. William A. White
5727 Artesian Drive
Derwood, MD 20855

FOIPA Request No.: 1224695-000
Civil Action No.: 16-cv-00948
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)Fed R. Crim Pr. (6e)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

516 pages were reviewed and 165 pages are being released.

☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

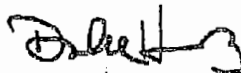
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

☒ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (Bates pages FBI(16cv00948)-1006 to FBI(16cv00948)-1521, and Explanation of Exemptions)

The enclosed documents represent the third interim release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

As previously indicated, documents were located which originated with, or contained information concerning other agencies. We are consulting with the other agencies and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

Currently, you have a positive balance of \$945.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. Duplication costs for the third and subsequent releases will be \$15.00 per release. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552(a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate order(s) issued by federal district courts.

EXHIBIT F(b)

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GUEST OPINION

Pastors respond to neo-Nazi actions

Apr 3, 2008

Editor's note: As a response to the recent activity of "Neo-Nazi" groups in the Tigard area (reference articles in The Oregonian on March 4 and the Tigard-Tualatin Times on March 6) pastors from around Tigard, Lake Oswego and Beaverton have come together to draft a response. Their comments are as follows:

(This is) an open letter from Christian pastors in the greater Tigard area ... a letter in response to hatred and the use of religion as justification for it.

As representatives of Christian congregations in the Tigard (Lake Oswego and Beaverton) area, we stand together for the furthering of the Gospel of Jesus Christ and the building of God's kingdom. While there are things on which we disagree, we agree on the following. The teaching of scripture is a teaching of love not hate.

Jesus told his followers "Love your enemies and pray for those who persecute you." (Matt. 5:44) Even further than that Jesus said, "By this everyone will know that you are my disciples, if you have love for one another." (John 13:35).

Recent activities in our community that are meant to foster hatred and racial discrimination have prompted the coming together of the Christian community and the writing of this letter. While we solidly uphold and support the right that every citizen has for free speech and expression, we are just as solidly against the using of those rights to intimidate or instill fear in others. Any group that endeavors to do such things sets itself apart from the Christian community and can not claim affiliation with it.

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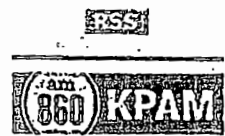
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The Bee

Shepherd
Gazette

Spotlight

The Northwest Connection

The Times

West Linn & Tidings

As representatives of the Christian community we also ask for forgiveness from those in our community who have been damaged or offended by actions motivated by hatred. We are sorry for the ill that has been aimed at you by others, and we commit to work, each in our own way, to make our community a place of love rather than hatred and a place where justice reigns rather than terror.

As representatives of the Body of Christ that is the Christian community (locally) we represent great diversity. While our practices of faith are varied, and our doctrinal points diverse, we are united in this: Our Christian faith is a faith of love, not hate. This is most certainly true.

In the name of our Lord and Savior Jesus the Christ,

Rev. Dr. Robert A. Garwig

Calvin Presbyterian Church, Tigard

Rev. Raggs Ragan

St. James Episcopal Church, Tigard

Rev. Jeff Kallevig,

Christ The King Lutheran Church, Tigard

Rev. George LaDu

Jubilee Christian Fellowship, Stafford

Rev. Glenn Schroder

Portland Vineyard Church, Tigard

Rev. Steve Blikstad

Trinity Evangelical Church, Tigard

Rev. Kim Frenz

Our Savior's Lutheran Church, Lake Oswego

Rev. Kelle Nelson-Bunkers

Our Savior's Lutheran Church, Lake Oswego

Rev. Louis Brunner

Pastor Emeritus, Our Savior's Lutheran Church, Lake Oswego

Rev. Chuck Boman

Chaplain, Lake Oswego Fire Department

Rev. Cal Habig

Tigard Christian Church

Dan Cammack

Minister, Tigard Community Friends Church

Don Walters

Minister, Tigard Community Friends Church

Pastor Steve McCracken

Grace Point Community Church, Tigard

Dan Goodyear



ENTER TO WIN
CONCERT
TICKETS

Minister, Southwest Church of Christ, Tigard

Craig Benjamin

Minister, Southwest Church of Christ, Tigard

Ken Hines

Minister, Southwest Church of Christ, Tigard

Copies of this letter were also sent to several mayors and newspapers in the local area.

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Tigard police monitor alleged neo-Nazi incidents

By PAMPLIN MEDIA SERVICE

TIGARD -- Tigard police used the assistance of a Tualatin Valley Fire & Rescue ladder truck recently to remove a large flag displaying a swastika hanging from a utility pole on Highway 217 near I-5.

Tigard police responded to that and five other similar alleged neo-Nazi related incidents in the past week.

Tigard public information officer Jim Wolf said the department has no suspects but noted that officers are monitoring the situation.

Reports of neo-Nazi symbols began Feb. 26 when a resident reported a swastika flag tethered to a utility pole along Highway 217 near Southwest 72nd Avenue. Police removed the flag, which was attached to a red balloon. Two days later, another flag was found attached to a utility pole along Highway 217 near I-5. That flag was removed with the help of TVF&R crews.

Another flag was found flying above a vacant business in the 13500 block of Highway 99-W. Police removed that flag, which appeared to have been thrown on top of the building with a bottle and attached to an anti-Semitic flyer.

According to police, neighborhoods in the area south of Durham Road near Southwest 98th Street and along Derry Dell Court reported finding anti-Semitic flyers scattered on the streets. Tigard police responded to both neighborhoods and picked up the flyers, Wolf said. The flyers included contact information for the National Socialist Workers.

Incidents of anti-Semitic behavior are something the city of Tigard has experienced before. In 2004, 200 people rallied in Cook Park to protest a white supremacist group's recruitment tactics that used racist literature. Wolf said the 2004 incident also involved hate crimes that police were able to connect to a few suspects.

The recent incidents have not reached the level of a hate crime, Wolf said.

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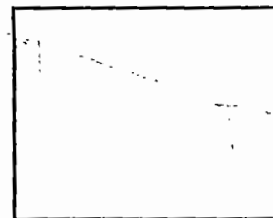
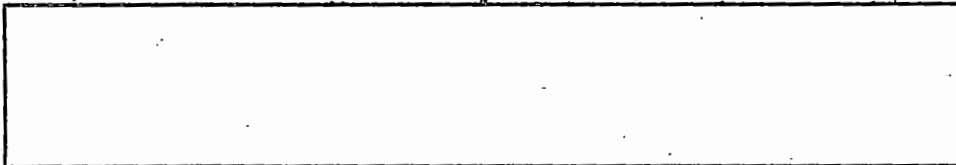
FBI(16cv948)-1089

http://www.lakeoswegoreview.com/opinion/story.php?story_id=120716873925241500

5/8/2008

EXHIBIT F(c)

FW: Judaized Christianity and National Socialism



ASCI

-----Original Message-----

From: Bill White [mailto:national-socialist-workers@yahoo.com]

Sent: Thu 4/3/2008 5:56 AM

To:

b6
b7C

Subject: Judaized Christianity and National Socialism

Dear assorted pastors and charlatans:

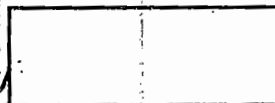
I read today the excerpts from your letter published in the Lake Oswego Review. In this letter you state the following:

"[I]n response to hatred and the use of religion as justification for it ... Any group that endeavors to do such things sets itself apart from the Christian community and can not claim affiliation with it."

Rest assured that I am not a Christian, and those members of the American National Socialist Workers Party who are claim no affiliation with your Judaized and heretical interpretations of the scriptures. I personally reject the notion that man was born in sin and is in need of redemption through any savior.

As a Radical Traditionalist, I adhere to the solar faith of the Aryan peoples -- the faith, symbolized by the swastika, that commands man to constantly transcend the mere materiality of the world through constant struggle against the enemies of humanity. In the tradition of Islam, I believe that the lesser Holy War, fought here on earth against the enemies of God, is the only true path to victory in the greater Holy War, the purgation of all lower tendencies from the soul. This is similar to the Catholic doctrine of gloria in excelsis deo, as understood by the chivalric orders, or in the many doctrines of Aryan self-sacrifice and heroism we found embodied in the faiths of my people, from the Nordic to the Persian to the Indo-Aryan.

As the Germans noted, "Der Gott der eisen wachsen liess, der wollte keine knietche -- The God that makes



blw10801.htm

FBI(16cv948)-1032

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b7C

FILE V266N-PD-51903-1

the iron grow does not love the slave."

As for our Christian members, I think I can summarize their views clearly when I note that, from the beginning of the Christian Church there have been heretical, anti-white sects that have taught nihilism -- the destruction of man in a "universal brotherhood" of human equality, in which each individual destroys their own soul to meld with the nothingness of the group. In the 20th Century, this tendency saw a revival in its sister movement of atheist Bolshevism, and this atheist Bolshevism infiltrated the churches of which you are a part and began to wage a genocidal war against all of the better elements of man. Your statement today is a continuation of that war and your Judaeo-Christianity is merely atheist Bolshevism under another one of its many disguises.

All of you should do the world and your God a favor and either convert away from your anti-human faith of death, or embrace your death-faith fully and put an immediate end to your lives.

The emergence of national socialism in Tigrard is not a re-emergence of Christian tendency, but an emergence of the old Aryan faiths that knew, as did the pagan king Aethelfurth of North Umbria, during his slaughter of the monks of Mercia, that:

"Those who invoke their faith against me make war upon me, even if they bear no arms."

Our intent is to destroy heretical Judaized-Christian churches such as yours, and to completely annihilate your faith, whether through re-education or mere execution of those men and women you have turned to parasitism. An appeal to our "common Christianity" is an appeal to death ears.

As Boyd Rice once said:

"We will fight you, TOTAL WAR, tear down Christ, raise up Thor!"

Bill White, Commander
American National Socialist Workers Party

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<http://tc.deals.yahoo.com/tc/blockbuster/text5.com>

FBI(16cv948)-1033

b6
b7c

EXHIBIT F(d)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2008

To: Counterterrorism

Attn: DTOU

From: Portland

Squad 10

Contact: SA Brandon L Walter

Approved By:

Drafted By:

Case ID #: 266N-PD-NEW 51903 (Pending) — 2

Title: WILLIAM ALEXANDER WHITE, aka.
 BILL WHITE;
 NATIONALSOCIALISTWORKERS@YAHOO.COM;
 AMERICAN NATIONAL SOCIALIST WORKERS
 PARTY (ANSWP);
 AOT-DT-WHITE SUPREMACIST EXTREMISTS

Synopsis: To request the opening of a [redacted]
 on captioned subject and to notify DTOU regarding the same.

[redacted] set to expire

Enclosure(s): Threat email sent by White to Calvin Habig.

Details: Information was received from Washington County Sheriff's Deputy [redacted] that [redacted] had received an email threat to Calvin Habig Tigard Christian Church 13405 SW Hall Blvd Tigard Oregon 97223. The threat originated from Bill White, Commander of the American National Socialist Workers Party (ANSWP), from email address, [redacted] nationalsocialistworkers@yahoo.com, and was received by Calvin Habig on Thursday, April 3, 2008, at 6:57 a.m. White presents his threat near the end of an email message detailing his religious beliefs. The specific threat reads, "Our intent is to destroy heretical Judaized-Christian churches such as yours, and to completely annihilate your faith, whether through re-education or mere execution of those men and women you have turned to parasitism."

In March 2008, neo-Nazi activity in the Tigard, Oregon area increased. Specifically, Nazi flags were flown from both

04/22/08
 - OAA to SA [redacted] 04/28/08
 - Co-Case SA [redacted]
 - OPEN Financial Subfile
 me

SOURCE: OG
 CRI: none

U://

blw/0801.E08

FBI(16cv948)-1034

266N-PD-51903-2

ASCI

b6
b7C
b7E

b7E

b6
b7Cb6
b7C

To: Counterterrorism From: Portland
 Re: 266N-PD-NEW, 04/21/2008

poles and suspended from balloons released over Tigard. Additionally, Nazi and anti-Semitic literature was placed on doors and found scattered in Tigard neighborhoods. Pastor Habig, meets weekly with other Tigard-area religious leaders at a meeting called Pastor's PrayerTime. In response to the area's recent increased neo-Nazi activity, certain members of the group, including Pastor Habig, decided to draft and sign an open letter to the community denouncing the above mentioned neo-Nazi activities. The Pastor's PrayerTime open letter was published on the Lake Oswego Register website on the evening of April 2 or morning of April 3, 2008. The April 3, 2008, threat email detailed above and enclosed was written by White in response to this open letter. The email threat was received by Habig and some of the other seventeen Tigard-area ministers who signed the letter. Habig has posted information about White and the Tigard area neo-Nazi activities on his blog: <http://talkingthewalk-cal.blogspot.com>

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On April 8, 2008 at approximately 6:15 a.m., Pastor Habig discovered a February 2008 edition of the National Socialist magazine in a plastic wrapper on his driveway. Habig looked up and down the street to determine that none of his neighbors had received the magazine. The "National Socialist: Journal of the American National Socialist Workers Party" is a magazine containing anti-Semitic and racist propaganda started by White and produced by ANSWP. Habig took the appearance of the magazine as a message from ANSWP to mean, "We know where you live."

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Bill White, formerly the media liaison for the National Socialist Movement (NSM), was expelled from NSM for insubordination in the summer of 2006. In response, White established ANSWP. Other NSM leaders resigned and joined ANSWP. White claims to have established chapters in multiple states. Before leaving NSM, White often represented NSM to the media including acting as the main NSM spokesperson for the October 2005 NSM March in Toledo, Ohio. This proposed march resulted in rioting that attracted national media attention.

Portland believes that the above-captioned individual and/or members of his national group may be planning to further political and/or social goals through activities that involve the use of force or violence and violate federal law. In order to determine if such activity will occur, scrutiny beyond checking initial leads will be required. Thus, it is requested that a [redacted] be opened and assigned to SA Brandon L. [redacted] Walter, Acting Chief Division Counsel, SA [redacted] has reviewed the facts of this matter and concurs that there is

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To: Counterterrorism From: Portland
Re: 266N-PD-NEW, 04/21/2008

sufficient predication to open a [redacted] on the
individual associated with the group captioned above.

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Captioned individual is described as follows:

Name:	William Alexander White
AKA:	Bill White
Race:	White
Sex:	Male
DOB:	
FBI #:	943081CB5
DLN:	
SSAN:	
Height:	6'2"
Weight:	220 lbs.
Hair:	Black
Eyes:	Brown

To: Counterterrorism From: Portland
Re: 266N-PD-NEW, 04/21/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only. Read and clear.

EXHIBIT F(e)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2008

To: Richmond

Attn: Roanoke RA

Cleveland

SA T David Church

Attn: Lima RA

SA Brian E Russ

b6
b7C

ASCI

From: Portland

Squad 10

Contact: SA Brandon I Walter

Approved By:

Drafted By:

Case ID #: 44A-RH-53908 (Pending) -50
 44B-CV-74237 (Pending) -38
 266N-PD-51903 (Pending) -6

(X)
 RW

Title: WILLIAM A. WHITE;
 MULTIPLE VICTIMS;
 RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: To cover lead and document progress on Portland Division's 266N case regarding the above captioned individual.
 OTHER Sealed Pursuant to US Court Order

Reference: 44A-RH-53908 Serial 42 b6
 b7C

Details: Portland Division has been in telephonic contact with both SA David Church and SA Brian Russ regarding Portland's pending 266N case focused on William A. White. Per SA Church's concurrence, Portland sought and obtained a search warrant for the Yahoo email account nationalsocialistworkers@yahoo.com. All information obtained from service of this warrant will be forwarded to both SA Church and SA Russ.

By way of background into the Portland 266N case, information was received from Washington County Sheriff's Deputy [redacted] that [redacted] had received an email threat to Calvin Habig Tigard Christian Church 13405 SW Hall Blvd Tigard Oregon 97223. The threat originated from Bill White, Commander of the American National Socialist Worker's Party (ANSWP), from email address, nationalsocialistworkers@yahoo.com, and was received by Pastor Habig on Thursday, April 3, 2008, at 6:57 a.m. White presents his threat near the end of an email message detailing his religious beliefs. The specific threat reads, "Our intent is to

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FBI(16cv948)-1041

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b7C

V:

16-14402.E00

FILE 266N-PD-51903-6

To: Richmond From: Portland
 Re: 44A-RH-53908, 05/23/2008

destroy heretical Judaized-Christian churches such as yours, and to completely annihilate your faith, whether through re-education or mere execution of those men and women you have turned to parasitism."

In March 2008, neo-Nazi activity in the Tigard, Oregon area increased. Specifically, Nazi flags were flown from both poles and suspended from balloons released over Tigard. Additionally, Nazi and anti-Semitic literature was placed on doors and found scattered in Tigard neighborhoods. Pastor Habig meets weekly with other Tigard-area religious leaders at a meeting called Pastor's PrayerTime. In response to the area's recent increased neo-Nazi activity, certain members of the group, including Pastor Habig, decided to draft and sign an open letter to the community denouncing the above mentioned neo-Nazi activities. The Pastor's PrayerTime open letter was published on the Lake Oswego Register website on the evening of April 2 or morning of April 3, 2008. The April 3, 2008, threat email detailed above and enclosed was written by White in response to this open letter. The email threat was received by Habig and some of the other seventeen Tigard-area ministers who signed the letter. Habig has posted information about White and the Tigard area neo-Nazi activities on his blog: <http://talkingthewalk-cal.blogspot.com>.

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On April 8, 2008 at approximately 6:15 a.m. Pastor Habig discovered a February 2008 edition of the National Socialist magazine in a plastic wrapper on his driveway. Habig looked up and down the street to determine that none of his neighbors had received the magazine. The "National Socialist Journal of the American National Socialist Workers Party" is a magazine containing anti-Semitic and racist propaganda started by White and produced by ANSWP. Habig took the appearance of the magazine as a message from ANSWP to mean, "We know where you live."

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Portland Division will support the ongoing Racial Discrimination and Civil Rights investigations, while continuing a separate investigation into Portland area activities of the ANSWP.

To: Richmond From: Portland
Re: 44A-RH-53908, 05/23/2008

LEAD(s):

Set Lead 1: (Info)

RICHMOND

AT ROANOKE, VIRGINIA

SA T DAVID CHURCH. Read and clear. File copy to follow.

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Set Lead 2: (Info)

CLEVELAND

AT LIMA, OHIO

SA BRIAN RUSS. Read and clear. File copy to follow.

♦♦

EXHIBIT F(f)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/2008

To: Portland

Attn: Squad 10

Richmond

Attn: SA [redacted] CGM

Cleveland

Attn: Roanoke RA

Attn: SA T David Church

Attn: Lima RA

SA Brian E Russ

From: Portland

Squad 5

Contact: SA Brandon I Walter

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266N-PD-51903 (Pending) - 23

Title: WILLIAM ALEXANDER WHITE, AKA;
 BILL WHITE;
 NATIONALSOCIALISTWORKERS@YAHOO.COM;
 AMERICAN NATIONAL SOCIALIST WORKERS PARTY (ANSWP);
 AOT-DT-WHITE SUPREMACIST EXTREMISTS

Synopsis: To summarize case progress and request case
 reassignment. OTHER Sealed Pursuant to US Court Order

Details: On May 23, 2008, a search warrant targeting the Yahoo
 Inc email account nationalsocialistworkers@yahoo.com was
 authorized by U. S. Magistrate Judge Paul Papak. The a motion to
 seal the warrant, application, affidavit, and return was approved
 by Judge Papak the same day. On May 27, 2008, the writer served
 the warrant by facsimile. On June 6, 2008, the writer returned
 an inventory of the items/information received pursuant to the
 warrant. Yahoo, Inc. provided the writer with [redacted]

[redacted] Initial attempts to access
 the [redacted]

[redacted] The Regional Computer Forensics Lab (RCFL) was

UNCLASSIFIED

SA [redacted]

Re- [redacted]
SA [redacted]

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FBI(16cv948)-1097

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✓ 266N-PD-51903-23

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07/22/08
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To: Portland From: Portland
Re: 266N-PD-51903, 07/17/2008

contacted and ultimately provided the writer with a laptop that could access the files. SA [REDACTED] is currently in the process of mining relevant data from the text files.

Based on the writer's recent transfer to Squad 5, it is requested that the captioned case be reassigned to SA [REDACTED] CGM [REDACTED] SA [REDACTED] CGM's [REDACTED] direct telephone line is [REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

To: Portland From: Portland,
Re: 266N-PD-51903, 07/17/2008

LEAD(s):

Set Lead 1: (Info)

RICHMOND

AT ROANOKE, VIRGINIA

SA T DAVID CHURCH. Read and clear. No hard copy to
follow.

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Set Lead 2: (Info)

CLEVELAND

AT LIMA, OHIO

SA BRIAN RUSS. Read and clear. No hard copy to
follow.

UNCLASSIFIED

EXHIBIT F(g)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/2009

To: Cleveland

Attn: Lima RA

SA [redacted] Brian Russ

From: Portland

Squad 10

Contact: SA [redacted] CGM

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 44B-CV-74237 (Pending) - 90
266N-PD-51903 (Pending) - 64Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCEWILLIAM ALEXANDER WHITE, AKA;
BILL WHITE;
NATIONALSOCIALISTWORKERS@YAHOO.COM;
AMERICAN NATIONAL SOCIALIST WORKERS PARTY (ANSWP);
AOT-DT-WHITE SUPREMACIST EXTREMISTS

Synopsis: To provide Lima RA with copies of reports requested via email dated.

Enclosure(s): Copies of Washington County Sheriff's Office (WCSO) Reports.

Details: Cleveland requested that SA [redacted] CGM of the Portland Division provide Cleveland with copies of WCSO reports regarding their investigation and forensic analysis of the ANSWP flyer that was left on Pastor Calvin Habig's driveway.

On 05/26/2009, writer obtained copies of these reports from Detective [redacted] of the WCSO.

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FBI(16cv948)-1297

ran 4/6/01 . 2009

FILE COPY 266N-PD-51903-64

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To: Cleveland From: Portland
Re: 44B-CV-74237, 05/26/2009

LEAD(s) :

Set Lead 1: (Info)

CLEVELAND

AT LIMA, OH

SA BRIAN RUSS. Read and clear. File copies to follow.

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UNCLASSIFIED

EXHIBIT F(h)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2010

To: Portland

From: Portland

Squad 10

Contact: SA CGM

Approved By:

Drafted By:

Case ID #: 266N-PD-51903 (Pending) — 7/

Title: WILLIAM ALEXANDER WHITE, AKA;
BILL WHITE;
NATIONALSOCIALISTWORKERS@YAHOO.COM;
AMERICAN NATIONAL SOCIALIST WORKERS PARTY (ANSWP);
AOT-DT-WHITE SUPREMACIST EXTREMISTS

Synopsis: To document tasking from Richmond Division.

Details: On Saturday, December 12, 2009, SA David Church of the Richmond Division, Roanoke RA, called writer and requested his assistance in tracking down the AUSA that was handling the above captioned matter. The DOJ Attorney prosecuting William White needed to ensure that AUSA Horsley had filed the motion to unseal the search warrant obtained by the Portland Division for the nationalsocialistworkers@yahoo.com email account. This information needed to be turned over to White's attorney for discovery purposes. Writer was able to contact AUSA Horsley and she was instructed to contact the DOJ Attorney directly regarding this matter.

OTHER: Sealed Pursuant to US Court Order

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✓ 266N-PD-51903-7/

FBI(16cv948)-1337

EXHIBIT F(1)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/09/2011

To: Portland

From: Portland

Squad 10

Contact: SA CGM

Approved By:

Drafted By:

Case ID #: 266N-PD-51903 (Pending) -74

Title: WILLIAM ALEXANDER WHITE, AKA;
BILL WHITE;
NATIONALSOCIALISTWORKERS@YAHOO.COM;
AMERICAN NATIONAL SOCIALIST WORKERS PARTY (ANSWP);
AOT-DT-WHITE SUPREMACIST EXTREMISTS

Synopsis:

Reference Number: 266N-PD-51903, Serial 73

Enclosure(s): CDs containing search warrant data.

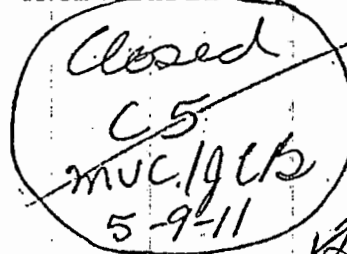
Details: Writer is requesting that the captioned case be closed. The

[redacted] unit has been notified via the referenced serial and
concurs with the closure of the captioned [redacted]

During the course of this investigation, Portland has
assisted Norfolk Division, Chicago Division, and Cleveland Division
with the investigations and the convictions of William White and
Daniel Lee Jones

Investigative tools utilized in this investigation were
grand jury subpoenas, a search warrant, physical surveillance,
interviews of witnesses and the subject Jones, and finally,
Jones and White have been convicted by other field

UNCLASSIFIED



closed
05/09/11
[signature]

gm closing.wpd

266N-PD-51903-74
FBI(16cv948)-1344

UNCLASSIFIED

To: Portland From: Portland
Re: 266N-PD-51903, 05/09/2011

offices. The local District of Oregon U.S. Attorney's Office declined to prosecute them in Portland, and instead assisted the other US Attorney's Offices and U.S. DOJ Civil Rights Division with their respective cases.

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To date, Portland has discovered no other potential criminal violations or priority threats to national security warranting further investigation of Jones and White. In the event additional derogatory information is discovered regarding captioned subject White or Jones, Portland will consider re-opening this investigation.

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It is requested that this file and all sub-files be closed at this time. There were no 1A, 1B, or 1C items collected for this case.

CDs containing the search warrant data are enclosed in the 1A portion of the file.

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EXHIBIT F(j)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2008

To: Portland

From: Portland

Squad 10

Contact: SA CGM

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b7C

Approved By:

Drafted By:

Case ID # N 266N-PD-51903-52 (Pending).

266N-PD-51903-GJ-1

Title: WILLIAM ALEXANDER WHITE, AKA;

BILL WHITE;

NATIONALSOCIALISTWORKERS@YAHOO.COM;

AMERICAN NATIONAL SOCIALIST WORKERS PARTY (ANSWP);

AOT-DT-WHITE SUPREMACIST EXTREMISTS

Synopsis: To request the opening of a Grand Jury Subfile.

Details: Due to the request for and service of grand jury subpoenas, writer wishes to open a grand jury sub-file.

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9/9/08
O+A to SA

NO W
SA W

FBI(16cv948)-1208

gm21809.208

266N-PD-51903-52

EXHIBIT G(a)

U.S. Department of Justice



Federal Bureau of Investigation
Washington, D.C. 20535

May 21, 2018

Mr. William A. White
5727 Artesian Drive
Derwood, MD 20855

FOIPA Request No.: 1224695-000
Civil Action No.: 16-cv-00948
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions.

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (b)(2)	<input checked="" type="checkbox"/> (b)(7)(B)	<input checked="" type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
Fed. R. Crim Pr. (6e)	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
50 U.S.C. § 3024 (i)(1)	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

502 pages were reviewed and 306 pages are being released.

☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2), [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

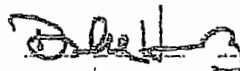
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foionline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (Bates pages FBI(16cv948)-504 to FBI(16cv948)-1005 and Explanation of Exemptions)

The enclosed documents represent the second interim release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

As previously indicated, documents were located which originated with, or contained information concerning other agencies. We are consulting with the other agencies and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

By letter dated April 20, 2018, we sent you a Compact Disc (CD) containing the first interim release for this case. At that time, we explained the \$10.00 balance associated with that release would be billed with this release. Accordingly, you are being charged \$25.00 for this release, which has been subtracted from your positive balance.

Currently, you have a positive balance of \$960.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552(a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

(Rev. 03-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/03/2008

To: Portland

Attn: JTTF

Jacksonville

Attn: SA CGM

Detroit

Attn: JTTF

Pittsburgh

Attn: JTTF

Philadelphia

Attn: JTTF

Cincinnati

Attn: JTTF

Attn: JTTF

Attn: Dayton RA

SA MJS

Cleveland

Attn: JTTF

Attn: Lima RA

Newark

SA Brian E Russ

Boston

Attn: SA WD

Chicago

Attn: SA MAH

Counterterrorism

Attn: SA MAH

Attn: DTOU III

SSA

SA

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From: Richmond

Squad 7, Roanoke RA

Contact: SA T David Church

Approved By: SSRA Kevin L Foust

Drafted By:

Case ID #: 44A-RH-53908 (Pending)

Title: WILLIAM A. WHITE;

MULTIPLE VICTIMS;

RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: To report positive intelligence regarding upcoming literature distribution by Bill White, Commander of the American National Socialist Workers Party (ANSWP), throughout the continental United States.

Details: On 10/03/2008, Roanoke RA learned through multiple sources that Bill White, commander of ANSWP, which is based out of Roanoke, VA, has successfully generated enough funds to

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FBI(16cv948)-189

UNCLASSIFIED

To: Portland From: Richmond
 Re: 44A-RH-53908, 10/03/2008

publish the next issue of his National Socialist magazine. The magazine cover, which was introduced by White through multiple open source outlets to include his Overthrow.com website, depicts Barack Obama with an image of a rifle scope cross hairs encircling his head. The cover is captioned "Kill This Nigger?". The magazine cover is shown at the end of this communication. White is planning to have this magazine issue ready for distribution within the next two weeks. Roanoke RA is unaware of a definite date for distribution.

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According to the information received by the Roanoke RA, White intends to distribute the magazine in following areas of the United States:

Portland, Oregon
 Jacksonville, Florida
 Lansing, Michigan
 Harrisburg, Pennsylvania
 Pittsburgh, Pennsylvania
 Washington, Pennsylvania
 Wheeling, West Virginia
 Steubenville, Ohio
 Cambridge, Ohio
 Marietta, Ohio
 Roanoke, Virginia
 Martinsville, Virginia
 Lynchburg, Virginia
 Danville, Virginia

Roanoke RA also believes additional copies may be distributed in other unknown locations throughout the U.S.

White has openly discussed his intentions of this current magazine issue on Overthrow.com and other media outlets. According to White, the article associated with the Barack Obama picture is a satirical look at why the "jews" are trying to blame the white supremacist movement with a plot to kill Barack Obama. White explains that the "jews" are attempting to turn Barack Obama into a God. There is no threatening language contained within the article that Roanoke RA is aware of. White has also stated recently that the distribution of this particular magazine issue will help sway voters in key "swing" States.

Roanoke RA believes the distribution of this magazine may results in some civil unrest and disobedience within the jurisdictions it is distributed. In the event that any FBI

UNCLASSIFIED

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To: Portland From: Richmond
Re: 44A-RH-53908, 10/03/2008

office opens a criminal investigation on Bill White or persons associations with ANSWP stemming for the distribution of this magazine, Roanoke RA requests to be notified.

Roanoke RA had notified United States Secret Service (USSS) Supervisory Special Agent [redacted] Roanoke, VA, of the above information. Roanoke RA is in weekly contact with SSA [redacted] regarding any information about White and ANSWP that concerns the protection of U.S. Diplomats.

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For those not familiar with White and/or ANSWP, Bill White is the self proclaimed "Commander" of the American National Socialist Worker's Party (ANSWP) and currently resides in Roanoke, Virginia. Previous to White's formation of ANSWP, White was a member of the National Socialist Movement (NSM), which is currently based out of Detroit, Michigan. White separated from NSM after discovering that it was controlled by the FBI, and that its leaders were part of an FBI-sponsored Satanic pedophile cult.

b6
b7c

Bill White is also the owner and creator of a Nazi website, www.overthrow.com. White created this website before he left NSM and began ANSWP. White's Overthrow.com website is currently being operated by White from his residence and office in Roanoke, VA. The site is vehemently opposed to Jews, homosexuals, blacks, and others. White frequently posts articles on this site about various topics. One of White's most used harassment tactics is the posting of individuals' personal home and telephone information on Overthrow.com and VNNforum.com. In most cases, these posting occur after a media covered incident related to racial tensions. An example of this is the Jena '6 trial in New Orleans, LA.

UNCLASSIFIED

UNCLASSIFIED

To: Portland From: Richmond
Re: 44A-RH-53908, 10/03/2008

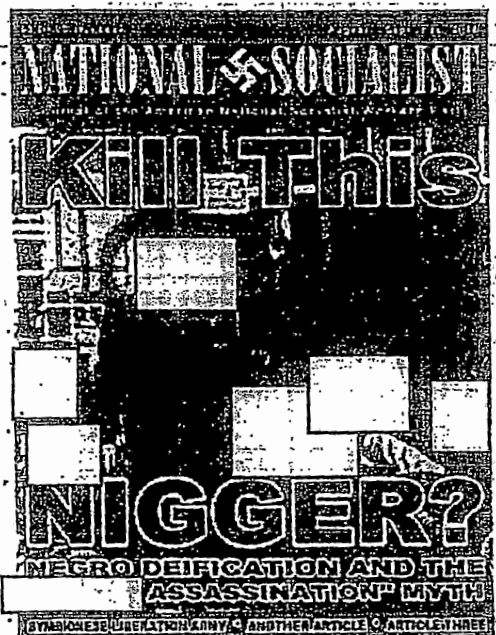
LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information and any action deemed appropriate by all receiving offices. Note: Richmond is in the process of issuing an Intelligence Bulletin notifying all Law Enforcement agencies throughout the U.S. of the above described literature distribution by ANSWP.

In the event that any FBI office opens a criminal investigation based on Bill White or persons associations with ANSWP stemming for the distribution of this magazine, Roanoke RA requests to be notified.



b6
b7c

UNCLASSIFIED

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS

WILLIAM A. WHITE, # 13888-084

Petitioner,

vs.

BILL TRUE,

Respondent.

Civil No. 17-cv-01262-DRH-CJP

DECLARATION OF S. GRANT

I, Shawn Grant, do hereby declare as follows:

1. I am the Correctional Services Administrator in the North Central Regional Office (NCRO) of the Federal Bureau of Prisons (BOP). I have held this position since November 2016, and providing direct oversight of the Discipline Hearing Officers since September 2017, when the NCRO Discipline Hearing Administrator retired. I have been employed by the BOP in areas of increasing responsibility since February 24, 1991.
2. As a Correctional Services Administrator, I am familiar with the inmate database known as SENTRY and have access to the necessary functions to load inmate discipline and retrieve it from that system. All records attached to this declaration are true and accurate copies of records kept in the regular course of business.
3. I have been made aware of the fact the Petitioner filed a Writ of Habeas Corpus pursuant to 28 U.S.C. §2241 on November 20, 2017, requesting the restoration of 40 days of good conduct time (GCT) which he lost as a result of two incident reports he claimed he never received. I have been made aware that in the Petition, the Petitioner describes the incident reports as being from September 21, 2010 and March 11, 2011.

4. A review of SENTRY records indicates as follows.

- On September 21, 2010, inmate White was sanctioned to, among other things, loss of 27 days of GCT for fighting with another inmate (Report Number 2062541). *See Attachment 1, Inmate Disciplinary Record A at p. 3.*
- On March 11, 2011, White was sanctioned to 13 days loss of GCT "if sentenced" for failing to stand for count (Report Number 2134671). The "if sentenced" language indicates that, because Inmate White was being held as a pre-sentence detainee at that time, the 13 days loss of time would only attach if he was later sentenced. *See Attachment 1, Inmate Disciplinary Record A at p. 2.*

5. After an exhaustive search had been conducted, the BOP copies of the reports in question cannot be located. Because the reports cannot be located and confirmed with specificity, the two incident reports have been expunged. Because the reports cannot be located and confirmed with specificity, the two incident reports have been expunged from inmate White's disciplinary record and in SENTRY. *See Attachment 2, Inmate Disciplinary Record B (in which the disciplinary sanctions in question have been removed, when compared with Attachment 1, Inmate Disciplinary Record A).*

I declare under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct.

Executed this 13 day of February, 2018.



Shawn Grant
Correctional Services Administrator
North Central Regional Office

EXHIBIT H(b)
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF ILLINOIS

WILLIAM A. WHITE,

Plaintiff,

v.

No. 3:16-cv-948-JPG-DGW

DEPARTMENT OF JUSTICE, et al.,

Defendants.

DECLARATION OF ERIKA FENSTERMAKER

I, Erika Fenstermaker, do hereby declare and state as follows:

1. I am employed by the United States Department of Justice, Federal Bureau of Prisons [hereinafter "BOP"] as a Government Information Specialist for the North Central Regional Office [hereinafter "NCRO"] located in Kansas City, Kansas. I have been assigned to the NCRO since September 2014. Prior to that time, I served as a Legal Assistant at USP Canaan since January 2011.
2. I am familiar with the Complaint filed on August 25, 2016, by the above-captioned plaintiff, William White, Register Number 13888-084, seeking disclosure of the records he sought through Freedom of Information Act [hereinafter "FOIA"] requests to the BOP, as well as his most recent Third Motion for Summary Judgment filed on March 19, 2018. See August 25, 2016 Complaint, Doc. 1 & March 19, 2018 Third Motion for Summary Judgment, Doc. 90.
3. Inmate White is currently serving an aggregate sentence of 349-months, 8-days imprisonment and 3-years supervised release based on numerous convictions. Specifically, inmate White was convicted in the Western District of Virginia for violation of supervised release imposed as part of his sentence for two counts of interstate

62. I sent the request for both intelligence and communication records under parts (1)(f) and (1)(g) of inmate White's FOIA request to his current institution of confinement, USP Marion, as well as to the then Deputy Chief of the CTU for a search for responsive records. At USP Marion, the request was assigned to a Lieutenant who conducted a search of TRUINTEL by inmate White's register number on June 23, 2017. The Lieutenant located one-hundred (100) pages of responsive records, which were provided to me for processing.
63. Since the Lieutenant had already searched TRUINTEL, the CTU Deputy Chief limited his search to the CTU network drive, which can only be searched by CTU staff. The Deputy Chief conducted the search using inmate White's register number on August 23, 2017, and located sixteen (16) pages of responsive records, which were also provided to me for processing.
64. Of the one-hundred-sixteen (116) pages provided, I withheld six (6) pages in part, and withheld one-hundred-ten (110) pages in full.

Part 2 (MCC Chicago SHU Maintenance Records)

65. Part 2 of inmate White's FOIA request sought all SHU maintenance records from MCC Chicago from October 17, 2008 through December 29, 2008. Since maintenance records at a specific institution are maintained at that institution, I sent this component of inmate White's FOIA request to MCC Chicago to conduct a search for responsive documents.
66. The FOIA request was assigned to the MCC Chicago Facilities Manager, since he oversees maintenance issues at the institution. Maintenance records are typically maintained in the Total Maintenance System [hereinafter "TMS"]—a computer program used to track, among other items, all work orders and other maintenance issues. The TMS program has been used by the BOP since 1985.

67. In response to the request, the Facilities Manager reported that he had no records responsive to the request due to the timeframe of the records requested. According to the Facilities Manager, the TMS program was re-vamped in 2014, and all records maintained in TMS prior to that date are irretrievable. Further, pursuant to the BOP Records and Information Disposal Schedule, maintenance records generated from the TMS program are not kept beyond seven years. A true and correct copy of Disposition Authority NI-129-05-001 is attached as Exhibit K to this declaration.

Part 3 (MCC Chicago SHU Log Books)

68. Part 3 of inmate White's FOIA request seeks "[t]he green SHU log books from the Metropolitan Correctional Center's 11th floor for the period October 17, 2008, to December 29, 2008." See Exhibit B. Since institution log books are maintained at the institution to which they pertain, I sent this request to MCC Chicago to conduct a search for responsive records.
69. The request was assigned to a legal extern at MCC Chicago. Since the log books requested were from 2008, the legal extern searched the archives room where the institution maintains its closed log books. The legal extern located three responsive log books for the SHU located on the 11th floor at MCC Chicago, and provided the portions of the log books pertaining to the requested date range.
70. The extern provided me with two-hundred-ninety-three (293) pages of responsive documents, consisting of the Unit 11 Irregular 30-Minute Rounds Log from September 29, 2008 through January 3, 2009 (Bates pages 984-1133), the SHU Daily Log from October 16, 2008 through December 13, 2008 (Bates pages 1134-1237), and the SHU Sign-In Log from April 24, 2008 through April 27, 2009 (Bates pages 1238-1276).

EXHIBIT (13)

Unit 11 (Z)

RECORD

Irregular

30 min

Rounds

Opened: 9/29/08

Closed: 01/03/09

11/28/08 BIC = 30

(b)(6);(b)(7)(C);(b)(7)(F)

one way Unit

23 YBC = 30

(b)(6);(b)(7)(C);(b)(7)(F)

(b)(7)(E);(b)(7)(F)

F/W Fridays

(b)(6);(b)(7)(C);(b)(7)(F)

Base count

Assume duties of Unit 11012 with a base count of inmates.

Received information and equipment from outgoing

Unit staff.

(b)(7)(E);(b)(7)(F)

(b)(7)(E);(b)(7)(F)

Began

Security remains on Unit

Gain 1 new commit from R+D

(b)(6);(b)(7)(C);(b)(7)(F)

Base count

change to 31 inmates

Unit showers on 11 started Flooding notified operation

Lt.

(b)(6);(b)(7)(C);(b)(7)(F)

From Unit 25(I) on Unit to fix problems.

Count

(b)(6);(b)(7)(C);(b)(7)(F)

and

(b)(6);(b)(7)(C);(b)(7)(F)

1/2 inmates cleared

the control center

Mail passout on Unit with no problems

Fls sent on Unit 30 regular trays, 1 common fare, 1 A/D Flash,

and 31 cold trays

F, E/W

(b)(6);(b)(7)(C);(b)(7)(F)

1-28-08

(b)(7)(E);(b)(7)(F)

Meal served on Unit with no problems

Watch call started on Unit

Release 1 inmate

(b)(6);(b)(7)(F)

to Unit 19F Base

Count change to

11/28/08

(b)(6);(b)(7)(C);(b)(7)(F)

on duty, Ric

(b)(7)(E);(b)(7)(F)

(b)(7)(E);(b)(7)(F)

(b)(7)(E);(b)(7)(F)

all info Ric BIC = 30 (order 11)

out cleaning

(b)(6);(b)(7)(C);(b)(7)(F)

CELL 1114 over housing w/ H₂O

(b)(6);(b)(7)(C);(b)(7)(F)

Elw 11/28/08

(b)(6);(b)(7)(C);(b)(7)(F)

(cont)

(b)(7)(E);(b)(7)(F)

MOVED to alternate cells (rec cage)
 two inmate plumbers from 25th fl
 in unit then escorted out to
 retrieve tools 11-09 U
 moved to 11-06 U Santa, moved
 noted 9th inmate plumbers return
 to unit w/ tools

(b)(6);(b)(7)(C);(b)(7)(F)

(b)(6);(b)(7)(C);(b)(7)(F)

(b)(6);(b)(7)(C);(b)(7)(F)

(b)(6);(b)(7)(C);(b)(7)(F)

P.C.D.

(b)(6);(b)(7)(C);(b)(7)(F)

(b)(6);(b)(7)(C);(b)(7)(F)

LT M/W 11-29-08

11-28-08 Friday Morning Watch

(b)(6);(b)(7)(C);(b)(7)(F)

on duty. All information, inmates, and
 equipment checked. Base Count
 30 inmates.

Count Time - Unit Count 30 inmates
 inmate plumbers on unit

(b)(7)(E);(b)(7)(F)

(b)(7)(E);(b)(7)(F)

(b)(6);(b)(7)(C);(b)(7)(F)

to work on a Flooding Toilet
 Watch Calls and Security Checks
 made about every 1/2 hour.

11-29-08 Saturday Morning Watch

Count Time - Unit Count 30 inmates

(b)(6);(b)(7)(C);(b)(7)(F)

on Unit for plumbers

(b)(6);(b)(7)(C);(b)(7)(F)

Leaves the Unit with

inmates

(b)(6);(b)(7)(C);(b)(7)(F)

(b)(6);(b)(7)(C);(b)(7)(F)

Count Time - Mid count 30 inmates
 off duty

(b)(6);(b)(7)(C);(b)(7)(F)

(b)(7)(E);(b)(7)(F)

D/W 11-29-2008 SATURDAY
C/O [REDACTED] assumes duties as unit officer.

Received [REDACTED]

(b)(7)(E);(b)(7)(F)

(b)(7)(E);(b)(7)(F)

Weekend Institutional Count time: 5/13
[REDACTED] and [REDACTED] Count cleared at 30
w/ control center.

D/W [REDACTED] 11-29-08
Morning MEALS served

Meals Completed. Unit sanitation Begins.
Severe back-up on the trap in Range 2 upon
Arrival of duty of unit officers. Cell and
Common Area clean-up Begins.

Unit showers suspended upon unsanitary conditions
in SHU Common Area and cells. Operations
Lieutenant approved - Unit sanitation continues.

(b)(7)(E);(b)(7)(F)

Afternoon Meals served.

Meals Completed. Food carts and trash placed in
salvage for pick-up.

Count Time: 5/13

(b)(6);(b)(7)(C);(b)(7)(F)

ad

(b)(6);(b)(7)(C);(b)(7)(F)

Count cleared at 30 by control center.

Unit sanitation continues -

End of shift 5/13-30

(b)(6);(b)(7)(C);(b)(7)(F)

11-29-08 E/W SATURDAY, I 5/13

(b)(6);(b)(7)(C);(b)(7)(F)

HAVE ASSUMED ALL duties AS Unit 11 #1 Officer

(b)(7)(E);(b)(7)(F)

(b)(7)(E);(b)(7)(F)

All

other equipment appears in good working order 5/30

EXHIBIT H(d)

Case 7:09-cr-00057-jct Document 174 Filed 03/20/11 Page 1 of 2

CLERK'S OFFICE U.S. DIST. COURT
AT ROANOKE, VA
FILED

MAR 29 2011

MARCH 20, 2011

JULIA C. DUNLEY, CLERK
BY:  DEPUTY CLERK

Judge James C. Turk

US District Court

Poff Federal Building

246 Franklin Road, SW

Roanoke, VA 24011

Re: Peculiar behavior before the Court / 7:09-cr-00057

Dear Judge Turk:

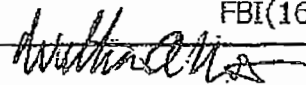
From July 2010 through February 2011 I received, at the recommendation of the medical staff of the Bureau of Prisons, a medication for the treatment of allergies, Chlorperemine Maleate.

During the course of this treatment, I was not informed this "allergy medicine" is also a psychoactive substance which operates as an antidepressant in most individuals but is known to cause symptoms from confusion and paranoia to hallucinations and psychosis in sensitive individuals. I am among those sensitive individuals who have a reaction to this drug.

I am aware that I have, both in writing and in the presence of the Court, exhibited inappropriate behavior while objecting to what I believe are inappropriate rulings contrary to the law. I apologize for this inappropriate behavior, which I believe resulted from the Bureau of Prison's distribution to me of this medication, though I maintain my objections to the Court's rulings.

Sincerely,

FBI(16cv948)-8528



William A. White #13888-084

Metropolitan Correctional Center

MAR 30 2011

PND VIA E-MAIL



44A-RH-53908-318

EXHIBIT 2

SUMMARY OF SEMINOLE COUNTY ADMINISTRATIVE LOGS

Sleep Begins -----	Sleep Ends -----	Total Hours -----
5/21/14 1:18 AM	5/21/14 2:44 AM	1.5
5/21/14 11:01 PM	5/21/24 4:31 AM	5.5
5/22/14 10:23 PM	5/23/14 4:20 AM	6.0
5/25/14 6:15 AM	5/25/14 7:00 AM	1.0
5/26/14 5:55 AM	5/26/14 6:29 AM	0.5
5/27/14 5:50 AM	5/27/14 6:20 AM	0.5
5/28/14 1:48 AM	5/28/14 3:28 AM	1.5
5/30/14 12:28 AM	5/30/14 1:28 AM	1.0
5/30/14 2:25 AM	5/30/14 3:00 AM	0.5
6/03/14 2:21 AM	6/03/14 2:57 AM	0.5
6/03/14 5:56 AM	6/03/14 6:54 AM	1.0
6/05/14 2:00 AM	6/05/14 4:23 AM	2.5
6/05/14 5:50 AM	6/05/14 7:00 AM	1.0
6/05/14 7:56 PM	6/06/14 4:12 AM	8.5
6/06/14 5:50 AM	6/06/14 7:00 AM	1.0
6/07/14 1:19 AM	6/07/14 4:26 AM	3.0
6/08/14 2:16 AM	6/08/14 4:08 AM	2.0
6/08/14 5:54 AM	6/08/14 8:07 AM	2.0
6/09/14 1:23 AM	6/09/14 4:14 AM	3.0
6/09/14 5:28 AM	6/09/14 6:55 AM	1.5
6/10/14 10:11 PM	6/10/14 12:15 AM	2.0
6/11/14 1:16 AM	6/11/14 4:38 AM	3.0
6/12/14 1:45 AM	6/12/14 4:33 AM	3.0
6/12/14 10:45 PM	6/12/14 11:15 PM	0.5
6/13/14 12:10 AM	6/13/14 1:09 AM	1.0
6/13/14 3:06 AM	6/13/14 4:03 AM	1.0
6/17/14 2:18 AM	6/17/14 4:15 AM	2.0
6/20/14 6:01 AM	6/20/14 7:00 AM	1.0
6/25/14 12:30 AM	6/25/14 1:20 AM	1.0
6/26/14 6:02 AM	6/26/14 6:55 AM	1.0
6/26/14 7:37 AM	6/26/14 8:08 AM	0.5
7/01/14 6:20 AM	7/01/14 8:00 AM	1.5
7/01/14 10:26 PM	7/01/14 12:42 AM	2.0
7/05/14 5:58 AM	7/05/14 6:28 AM	0.5
7/08/14 1:00 AM	7/08/14 2:00 AM	1.0
7/08/14 4:00 AM	7/08/14 4:15 AM	0.5
7/08/14 5:00 AM	7/08/14 5:30 AM	0.5
7/08/14 7:45 PM	7/09/14 4:50 AM	9.0
7/09/14 5:15 AM	7/09/14 5:30 AM	0.5
7/13/14 1:01 AM	7/13/14 2:10 AM	1.0
7/23/14 1:05 AM	7/23/14 4:45 AM	4.0
8/19/14 1:30 AM	8/19/14 5:00 AM	3.5
8/20/14 11:00 PM	8/20/14 4:00 AM	5.0
8/29/14 10:00 PM	8/30/14 4:50 AM	7.0
Total Sleep 5/20/14-9/2/14:		96.0 hours
105 days - 20 days partial records =		80 days

		1.2 hrs / day sleep

I hereby aver under penalty of perjury that the above is a true, and, correct summary of the records released to me by the Seminole County Sheriff.

Richard M. Samuels, Ph.D., PLC

Diplomate in Clinical Psychology, ABPP. Diplomate in Forensic Medicine, AAFM

Diplomate in Forensic Psychology, ABPS

Member, American College of Forensic Examiners

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Telephone . 480.661.9896 . Fax . 480.661.5292

rmsamuelsphd@cox.net

www.expertwitnessinpsychology.com

INDEPENDENT PSYCHOLOGICAL EVALUATION

Re: William A. White

CAUSE No.3:17-cv-00683-JPG-SCW

CAUSE No.3:18-cv-01682-JPG

DOB:

Age: 42

United States Penitentiary-Marion

Marion, IL 62959

Study Initiated: June 18, 2019

Study Concluded: August 14, 2019

PURPOSE OF EVALUATION:

This study was conducted pursuant to a request by Blane Osman, Esq., with offices in Marion, IL, who is representing Mr. William A. White. Mr. White has been incarcerated in several United States Penitentiaries since October of 2008 for various charges, including transmission in interstate commerce of an email containing a threat. In 2007 he was charged with the extortion of a thing of value. In May of 2007, he was charged with intimidation with the intent to delay and prevent testimony, while in June of 2007, he was charged with making a threat to injure a journalist. In February of 2008, he was also charged with commerce for threatening a Canadian attorney and, in March of 2008, for transmitting a threat to a mayor.

As a result of his convictions, he was sentenced to thirty-seven years of incarceration in the United States Penitentiary system. Other than a brief period when he was released in 2011 (he was rearrested for a probation violation when he traveled to Mexico and returned to prison), Mr. White has been housed in numerous Federal prisons several facilities around the country.

Mr. White reported that he was subjected to "enhanced interrogation conditions" in at least two of those facilities and, as a result, claims psychological damages developing from being subjected to exposure to unsanitary conditions in his cell, and sleep deprivation in another facility. He also stated that he was denied appropriate medical care during these periods, and because of this, he suffered further physiological and psychological harm. Mr. White asserts that he developed posttraumatic stress disorder, a major psychiatric condition, and as a result, has filed a lawsuit against the United States government.

The specific purpose of this study is to conduct an independent psychological evaluation to help ascertain Mr. White's current mental condition that may have resulted from what Mr. White described to be traumatic events that left him with the significant psychiatric illness of Posttraumatic Stress Disorder.

CREDENTIALS OF THE EXAMINER:

This examiner completed requirements for the doctoral diploma in Biopsychology at the City University of New York and also completed a Post-Doctoral Fellowship at the Department of Obstetrics and Gynecology of the New Jersey Medical School. He is a Fellow of the American Psychological Association and holds Diplomate diplomas in Clinical Psychology, Forensic Medicine and Clinical Sexology. He has conducted over 2000 psychological evaluations, treated thousands of patients, and has testified in several states. He is licensed in Arizona and New Jersey and is a Member of the Arizona Supreme Court Competent Professional Mental Health Provider Panel and is a member of the Yavapai County (AZ) Mental Health Expert-approved providers' panel. He has been court-appointed in multiple counties in Arizona, New York, and New Jersey.

This examiner's professional opinions are based upon a review of all listed material, in addition to my more than forty years of experience, training, knowledge, and qualifications as a board-certified clinical and forensic psychologist. A Curriculum Vitae is available in Appendix C.

INFORMED CONSENT:

Mr. William White was advised that the protection of confidentiality, which would typically exist in a doctor-patient relationship, would be waived for this evaluation, as anything that he said could be used by this examiner in a report to be submitted to the court. Mr. White understood that the outcome of this report could influence the outcome of a trial or hearing regarding the disposition of this matter and agreed to continue with the evaluation, which began on June 18, 2019.

CASE MATERIALS REVIEWED:

1. BOP Inmate History, 07/28/2016;
2. Detention report as of 07/29/2015;
3. Arrest History
4. 15-18 cv-1682 Complaint
5. 14-17-cv683 Second Amended Complaint
6. Psychological Evaluation, conducted by Eric Ostrow, J.D., Ph.D., 07/22/2016;
7. Psychological Evaluation, conducted by Conrad Daum, M.D., 09/17/2009 & 10/19/2009;
8. Psychological Evaluation, conducted by James Corcoran, M.D., 12/01/2008;
9. Amended Complaint, 03/05/2019;
10. Exhibits to Amended Complaint, including Appeals, BOP responses, BOP policy documents, Freedom of Information requests, 2018-2019;
11. Second Amended Complaint, 04/02/2018;
12. Civil Rights Complaint, 09/04/2018;
13. John C. Polk facility records, (administration), 07/14/2016-08/23/2017;
14. MCC Chicago Special Housing Unit (SHU), (sign-in), 10/16/2008-04/31/2009;
15. Sleep Deprivation Records, 05/20/2014-09/02/2014;
16. Telephonic interview with Mrs. Catherine White, mother of William White, 07/26/2019;

LIMITATIONS OF METHODS OF EXAMINATION:

This examination was based upon information available to the examiner from records provided by Mr. White's attorney, Blane Osman, additional information provided directly by Mr. White, a telephonic interview with his mother, Mrs. Catherine White, as well as by the examinee during the examination. The value of the conclusions and opinions expressed in this report are, therefore, dependent upon the completeness, thoroughness, and accuracy of the records and the information provided. This examiner reserves the right to amend this report should significant new information be brought to light.

CLINICAL OBSERVATIONS AND MENTAL STATUS EXAMINATION:

William White was seen in a private contact room at the United States Penitentiary at Marion, IL. Only Mr. White and this examiner were present in the room. There were no apparent distractions during our meeting. Midway through the examination, a brief break was taken for lunch, and an informal break of about twenty-minutes transpired while he consumed his meal.

Mr. White was appropriately dressed, and his hygiene was acceptable by jail standards. He was pleasant and appeared to be forthcoming regarding the details of his case and the specifics of the periods of sleep deprivation he experienced while an inmate at the John E. Polk Correctional Facility, Seminole County, FL.

Mental status evaluation determined that Mr. White's affect was labile, while his mood was somewhat depressed. There were no apparent signs of psychosis or visible manifestations of organicity. Mr. White's thought processes, attention, and concentration appeared to be normal. His intelligence was estimated to be at least above the average range. Sleep was reported to be normal, as was his gait and general appearance. He was oriented times four, in that he was aware of his identity, surroundings, day, date, and time of day, and he evidenced an expected degree of reality awareness.

He told this examiner that while in custody at the John E. Polk Correctional Facility, Seminole County, FL he was subjected to a three-month period where he was housed in a room that had bright lights turned on twenty-four hours a day. Records show that he was monitored by a corrections officer twice daily, during which time notations kept track of his condition as well as recording his sleep time. Over the 105 days (05/21/2014- 08/28/2014) in that environment, records revealed a total of 80 days of complete records. These records, as summarized by Mr. White, and spot-checked by this examiner, indicate that he averaged only 1.2 hours of sleep per day over that period.

Because exposure to several traumatic experiences can be cumulative with respect to contributing to the development of posttraumatic stress disorder, Mr. White also told this examiner that during a 2008 stay at the Metropolitan Correctional Center, Chicago, IL, he was housed in a unit where the sewage backed up, and inmates shower privileges were suspended. This experience may have also contributed to his diagnosed posttraumatic stress disorder. Additionally, Mr. White reported that he was denied appropriate medical care after he fell ill during his incarceration. At that time,

he was not eating or drinking water and lost about twenty-six pounds. He experienced altered perceptions and hallucinations. He began writing on the walls with his blood.

Mr. White asserted that he manifested many symptoms associated with posttraumatic stress disorder, which was first diagnosed by Eric Ostrov, Ph.D., in a report dated 07/22/2016. Earlier evaluations prior to his reported incidents of maltreatment did not detect this disorder.

SIGNIFICANT INFORMATION: William White, age 42, primary informant; review of case materials;

William A. White was charged with the transmission in interstate commerce of an email that contained a threat on March 22, 2007. On that same day, he was charged with an attempt to extort a thing of value from Citi Bank. On May 22, 2007, Mr. White was charged with the intent to delay and prevent testimony in a proceeding of Afro-American tenants. He was also charged with making a threat to injure a journalist between June 3 and June 6, 2007. Also charged was a threat to injure a university professor which occurred on October 31, 2007. Also charged was a threat Mr. White made to a Canadian lawyer on February 23, 2008, and finally, on March 1, 2008, he threatened an injury to a mayor. All these offenses stemmed from Mr. White's role as the publisher of a Neo-Nazi newsletter and as the leader of a Neo-Nazi political group.

William White first published an internet "zine" at the age of twelve. He told this examiner that from "birth until the age of twenty-one," he was "a leftist." However, at that time, his political leanings shifted, and he became active in the American Nazi Party. Eventually, he took on a leadership position with a splinter group and became its head. He continued to publish magazines which promoted his white supremacist themes. Many of his legal problems were the result of threatening certain witnesses and publishing the personal contact information of people whose behavior or opinions were at odds with his views.

Mr. White's only physically violent offense occurred when he was nineteen years old, for resisting arrest. At that time, he fought with and injured, two officers. The remainder of his offenses involved threatening those who disagreed with his political views, or in the case of Citi Bank, he was apparently involved with some banking issue.

For his offenses, Mr. White was eventually released in 2011, after bonding out, with typical restrictions in place that included not leaving the country, but he traveled to Mexico, nonetheless, was arrested on June 8, 2011, and was extradited back to the United States. For this violation of supervised release, he was returned to Federal prison where he remains to this day.

TELEPHONIC INTERVIEW WITH MRS. CATHERINE WHITE: (Mr. White's mother)

Mrs. White first explained to this examiner that she did not support her son's political views. Both she and her husband were professional people who worked at a university and in similar academic environments and disagreed with his current political philosophy. She explained that her son was very bright as a student and was advised by his high school guidance counselor to finish his last

year at a local college in order to adequately stimulate him. Once he transferred to that college, he began to do better academically. Mrs. White was once told that her son "may have Asperger's" a disorder now classified as an Autism Spectrum Disorder. However, he was never officially diagnosed as such.

His high school principal, believing that young "Bill" was not adequately challenged there, arranged for him to complete his final years at a local college. His academic performance improved at that point.

Mrs. White said that at the age of 19, her son "Bill" got into an altercation with some police officers who were attempting to arrest him for "publishing his magazines¹." Mr. White resisted arrest and fought two officers. She believes that the charges arising from that incident were amplified, thus painting her son as "violent." However, that was the first and only time William White was involved in a physically violent offense.

Mrs. White became aware that something was not in order following Mr. White's placement at the John E. Polk Correctional Facility, Seminole County, FL when Mr. White was subjected to several months of sleep deprivation. At that facility, inmates had access to a telephone, and Mr. White called his mother daily. After not hearing from him for several days, she wrote to Captain Shaw to report her concerns. She was answered a few days later by Captain Shaw. However, she told this examiner that during telephone conversations with her son both before and after the communication with Captain Shaw. She explained that her son seemed to have been negatively affected by his experience. Specifically, he appeared to be disoriented and stumbled for words when she eventually spoke to him again by phone. She also said that he had become suspicious of the motives of the facility, believing that other inmates were being set up to incriminate him.

PSYCHOLOGICAL TEST EVALUATION AND RESULTS:

Psychological testing helps to develop an understanding of the subject's emotional state, cognitive ability, and mental condition. In addition to specific tests that are designed to measure specific aspects of a client's cognitive and emotional state, objective personality tests such as the Minnesota Multiphasic Personality Inventory-2-Restructured Form (MMPI-2-RF) and the Millon Clinical Multiaxial Inventory (MCMI-III), both of which have been peer-reviewed and well-studied, can reveal various aspects of an individual's personality. These test data are then analyzed and correlated with the results of the personal interview, and available supplementary material, to produce an overall personality profile of the individual. When used in combination with other information various diagnostic considerations can be made.

Mr. White was administered both the MMPI-2-RF and the MCMI-III. Each test was scored by appropriate computer scoring programs by an outside scoring service. In addition, two tests that were designed to detect the presence of Posttraumatic Stress Disorder were also administered. These included the Posttraumatic Stress Diagnostic Scale (PDS), and the PTSD Checklist for DSM-5. Additionally, the Neuropsychological Symptom Checklist (NSC), and the Test of Memory Malinger were also administered.

¹ These magazines promoted the philosophy of white nationalism.

POSTTRAUMATIC STRESS DIAGNOSTIC SCALE (PDS):

The Posttraumatic Stress Diagnostic Scale (PDS) is a forty-nine item self-report instrument designed to aid in the diagnosis of posttraumatic stress disorder. Mr. White met the diagnostic criteria for the existence of a Posttraumatic Stress Disorder-chronic, severe, and listed seventeen symptoms in the moderate-severe severity range. He also reported a delayed onset of symptoms.

PTSD CHECKLIST FOR DSM-5:

The PCL-5 is a 20-item self-report measure that assesses the 20 DSM-5 symptoms of PTSD. The PCL-5 has a variety of purposes, including 1) Monitoring symptom change during and after treatment 2. Screening individuals for PTSD 3. Making a provisional PTSD diagnosis. This instrument showed that William White met the DSM-5 criteria for Posttraumatic Stress Disorder.

TEST OF MEMORY MALINGERING:

The Test of Memory Malinger (TOMM) provides a systematic method to assist neuropsychologists in discriminating between bona fide memory-impaired patients and malingerers. The TOMM is a 50-item recognition test (nonverbal) for adults that includes two learning trials and a retention trial. Using simple line drawings, the test is language free and does not depend on the literacy of the test-taker. Mr. White obtained perfect scores in both trials, which shows his memory to be intact at the time of testing.

THE NEUROPSYCHOLOGICAL SYMPTOM CHECKLIST (NSC):

The Neuropsychological Symptom Checklist (NSC) serves as a data collection point for the detection of possible neuropsychological symptoms. William White endorsed the following areas of perceived deficits: memory problems, problems with spontaneous speech, a history of head injury, and periods when he "loses time." Mr. White explained that some of these symptoms have become less severe over time.

MINNESOTA MULTIPHASIC PERSONALITY INVENTORY-2-RF (MMPI-II-RF)

The Minnesota Multiphasic Personality Inventory-2-Restructured Form (MMPI-2-RF) is a broad-spectrum inventory, the result of a data-based and construct-oriented revision of the MMPI-2. The overall objective of this revision was to represent the clinically significant substance of the MMPI-2 item pool with a comprehensive set of psychometrically adequate measures. The 338 items of the MMPI-2-RF accommodate a total of 51 scales: 9 validity scales and 42 substantiated scales. The complete numerical scales are presented in Appendix A. The following is a summary of the MMPI-2-RF results:

- The respondent followed the instructions by properly marking true or false to all items. This report is based upon completion of the entire inventory. Response consistency appears sound according to an analysis of items similar in meaning but different in wording, grammatical construction, and placement in the questionnaire.
- The test-taker endorses an acceptable number of items with a pro-social, morally correct appearance. These resemble or explicitly claim socially desirable or exemplary features. This is a sign of accurately responding to items that involve moral issues rather than slanting his responses to create a more favorable impression of his character.
- Defensive responses assess the possibility of understating problems in low to moderate pathology profiles. Defensive responses place within normal limits rather than suggesting a significant tendency to understate problems.
- The moderately high number of infrequent responses raises a mild concern about overstating problems for a general population respondent and a slight concern for someone in an outpatient setting. The amount is entirely plausible, however, for someone in an inpatient setting.
- The profile includes a typical number of unusual cognitive symptoms and a slightly high, but plausible, number of unusual physical ailments. This suggests that he genuinely experiences these symptoms rather than reporting arbitrary or contrived problems.
- The results indicate that the respondent rates highest in Thought Dysfunction. The high score in this area involves the manifestation of problems through difficulties in cognitive processing, such as confusion, irrational beliefs, inattention, forgetfulness, misunderstandings, and misperceptions.
- Behavioral/Externalizing Dysfunction variables show no significant elevations. This suggests few outward manifestations of difficulties, such as through aggression, oppositionality, thrill-seeking, and physical maladies.
- A somewhat high score in Psychoticism, the primary elevation in this scale set, suggests some unusual experiences and beliefs. These may signify imagination, originality, or complexity in his thinking. There is a possibility, however, that they reflect mild eccentricity or occasionally make it challenging to see things in ordinary and practical ways.
- The moderately high score in Aggressiveness, also a prominent elevation, tends to be associated with hostile feelings or impulses and the possible directive use of intimidation, force, and aggression to reach ends.
- There are no significant elevations in Disconstraint, Negative Emotionality (Neuroticism), and Introversion (Low Profile Emotionality).

- This individual believes it unfeasible to feel secure since myriad kinds of contact with others can involve resentment, quarrels, and feeling wronged. In his experience, interactions with others often take unexpected turns that create problems and take a toll on his emotional state. Over time, this increasingly results in feeling pressured, mistreated, and powerless to control his life. Such experiences or outlooks also contribute to the vigilance or antagonism in his stance toward others.
- Numerous cognitive complaints point to problems with attention, concentration, and memory. Further evaluation may be necessary to determine the significance of these issues.
- The measure of anxiety and other dysfunctional negative feelings in the main clinical profile falls in the average range. The measures of depression, hypomania, and anger fall in the normal range. This suggests that he does not suffer from low moods, abnormally high moods, nor excessive anger.
- There are no significant indications of helplessness, self-doubt, or inability to face decisions, difficulties, and challenges. This suggests a sufficient sense of confidence, self-sufficiency, and resolve to handle most situations.
- Many ideas of persecution, as previously noted, form a core feature of this profile. These may point to a paranoid personality style or disorder if they routinely limit his normal functioning rather than interrupting it in transient episodes or phases. This would involve a continual pattern of social sensitivity, apprehensiveness, and persistently negative, simplistic, or naive expectations of others.
- He appears to maintain self-control and mostly responsible or acceptable behavior rather than engaging in a pattern of antisocial actions.
- The measures of substance abuse risk fall in the low range. The test-taker reveals no significant indications of excessively using alcohol or other drugs.

Elevations can be seen on the following graphs displayed in Appendix A: High scores can be seen on the THD (thought disorder), and PSYC (psychoticism) scales on the Higher-Order and Psyc-5 Scales. The RC6 (Ideas of Persecution) scale, on the Structured Clinical Scale Profile, is highly elevated. On the Somatic/Cognitive and Externalizing Scales shows a high score on the COG (cognitive functioning) scale. While somewhat elevated, his AGG, (aggression) score falls below the "T" of 65 scores generally considered the cutoff point for clinical significance.

MILLON MULTIAXIAL CLINICAL INVENTORY-III:

The Millon Clinical Multiaxial Inventory-3 is designed to provide information to clinicians, psychologists, psychiatrists, counselors, social workers, physicians, and nurses, to make assessments and treatment decisions regarding persons with emotional disorders. The test results are designed to correlate with the Diagnostic and Statistical Manual of Mental Disorders, 4th Edition, and are a useful adjunct in developing DSM-IV diagnoses for several different patient populations. Using multivariate computer analysis, the test is designed to detect distortions and

exaggerations and is considered a highly effective means of providing additional data in the psychological evaluation of individuals. The complete narrative and numerical scales are presented in Appendix B. The following is a summary of the MCMI-III results:

- Anxiety appears an area of moderate concern. This may involve some degree of worry, restlessness, tension, or indecisiveness, and possibly occasional periods of more pronounced uneasiness.
- This individual shows an illustrious self-image as fabulously talented, astute, and capable. He considers himself endowed with wonderful skills and aptitudes that characterize him as meriting unique respect and esteem. Certain of his excellent attributes, he feels entitled to receive extra attention, affection, and special treatment. He is likely deficient in compassion, kindness, and sensitivity for others, considering the extensive value that he places on himself. His major flaws include the unawareness of his limitations and how others actually perceive him.
- The anxiety features, though not extreme, might sometimes create lapses in his attention and concentration. The measures of dysthymia, major depression, and manic features indicate no problems in these areas. They suggest a normal range of emotional experiences rather than depressed or overly elevated mood states.
- The narcissistic personality type suggests an expansive cognitive style. His thoughts may run free, unfettered by the factual constraints and inner inhibitions that normally limit others' thoughts, ideas, plans, and aspirations to more realistic, reachable levels. The narcissistic personality type is associated with a usually sanguine, upbeat, optimistic, composed, or coolly dispassionate temperament in his everyday life. This tranquil, nonchalant stance may continue through most circumstances, even challenging and stressful ones, except when his sense of superiority is compromised or imperiled.
- The measures of alcohol and drug abuse fall in the normal range. There are no significant indications of problems in these areas.

Elevations can be seen on the "Narci" (Narcissism) and "Compl" (Compulsive) scales. The "Delus" (Delusional) scale and the "Anxty" (Anxiety) scales are similarly elevated.

DIAGNOSTIC IMPRESSION:

From: DIAGNOSTIC AND STATISTICAL MANUAL OF MENTAL DISORDERS, 5th EDITION (DSM-5)

309.81	Posttraumatic Stress Disorder, chronic
301.81	Narcissistic Personality Disorder, with histrionic, antisocial, and obsessive-compulsive traits

Rule-out	297.1	Delusional Disorder, Persecutory Type /or
	301.0	Paranoid Personality Disorder

William A. White is diagnosed with Posttraumatic Stress Disorder, likely the result of three specific instances of potentially traumatic experiences while in the custody of the Federal Penitentiary system. These included a 2008 incident when he was placed in a cell that was flooded with human feces and left to stay in that cell while other inmates were moved to a drier and cleaner location. He was eventually moved to another cell where he remained for twenty-one days, but it was infested with cockroaches. He also states that he was exposed to observing guards abuse a mentally ill inmate who was disrobed and was then chained to a concrete block.

In 2010 after being transferred to the FCI Beckley, William White was attacked by his cellmate. Mr. White was charged with fighting and placed in the Special Housing Unit (SHU), where he reported experiencing altered perceptions and hallucinations. He endured three months of sleep deprivation from 05/21/2014-08/29/2014, while incarcerated at the John E. Polk Correctional Facility, Seminole County, FL. Other exposure to potentially traumatic stressors included being housed in a cell that had overflowed with human fecal matter, and later, into a cell that was infested by cockroaches. He also stated that he had not received proper medical care.

The essential feature of posttraumatic stress disorder (PTSD) is the development of characteristic symptoms following exposure to one or more traumatic events. The clinical presentation of PTSD varies. In some individuals, fear-based re-experiencing, emotional, and behavioral symptoms may predominate. In others, hedonic or dysphoric mood states and negative cognitions may be most distressing. In some other individuals, arousal and reactive-externalizing symptoms are prominent, while in others, dissociative symptoms predominate. Finally, some individuals exhibit combinations of these symptom patterns. In some cases, symptoms may develop many years after exposure to the traumatic incident and may persist for up to decades after exposure to the initial stressor.

Mr. White is also diagnosed with Narcissistic Personality Disorder with histrionic, antisocial, and obsessive-compulsive traits. The essential features of Narcissistic Personality Disorder are a pervasive pattern of grandiosity, need for admiration, and lack of empathy that begins by early adulthood and is present in a variety of contexts. Histrionic traits include a propensity for needing to be the center of attention, while antisocial traits refer to engaging in activities that run counter to main-street social norms.

The following two diagnoses are qualified with “**Rule-out**” prefixes. The rule-out prefix is used when many aspects of the diagnosis are detected, but further information is required to determine if the diagnoses so rendered meet the full diagnostic criteria.

(Rule-out)	309.81	Paranoid Personality Disorder
(Rule-out)	297.1	Delusional Disorder, Persecutory Type

The essential of paranoid personality disorder is a pattern of pervasive distrust and suspiciousness of others such that their motives are interpreted as malevolent. This pattern begins by early adulthood and is present in a variety of contexts. An alternative Rule-out diagnosis of Delusional

Disorder, persecutory type is also rendered. The essential feature of delusional disorder is the presence of one or delusions that persist for at least one month. Further testing and observation would be necessary to differentiate between these two possibilities.

REMARKS AND RECOMMENDATIONS:

William A. White, while an inmate at the John C. Polk Correctional Facility/Seminole County, FL, was subjected to sleep deprivation between 05/20/2014 and 09/02/2014. According to records provided to this examiner, over one hundred and five days, of which eighty days were fully documented, shows that Mr. White had a total of ninety-five hours of sleep; an average of 1.2 hours of sleep per night over this period. After hearing from her son during this part of his incarceration, his mother, Mrs. Catherine White, wrote to Captain Shaw of the Polk Correctional facility on 06/19/2014, expressing her concern about the treatment her son was subjected to as a result of the "segregation" while undergoing a sleep deprivation regimen.

In her email to Captain Shaw, she wrote that issues of concern to her included a video camera always on his cell, a bright light constantly on in his cell, no access to daylight, lack of exercise, lack of access to showers, and an open sewer drain in his cell which, given his extreme allergies, posed a clear threat to his physical health.

William White further described the conditions as follows: "7'x7' (feet) room with no windows, contact bright light that would pierce a towel folded over four times." He said that he developed both "head and eye pain from the light," adding that the intense light interfered with his sleep, allowing sleep for only an average of seventy-two minutes per day over one hundred days. He added that he was under twenty-four-hour video surveillance, which was "broadcast throughout the facility to inmates and visitors," was denied hygiene products, was not allowed to shave or cut his hair for three months and was denied recreation for three months. He added that on June 17, 2014, he "entered into a dissociative state when he was unable to eat or drink and received no treatment until he collapsed on 06/23/2014. He also asserted that his medical treatment was delayed for twenty-four hours after his collapse.

Previous exposure to conditions described by Mr. White as traumatic were previously described in earlier sections of this report.

Mr. White has been evaluated several times during his incarceration, examining him for possible psychiatric problems. James Corcoran, M.D., conducted the first evaluation on file while Mr. White was held at the Metropolitan Correctional Center, Chicago, IL. In a report dated December 1, 2008, Dr. Corcoran concluded that Mr. White "does not exhibit any characteristic signs or symptoms of any major psychiatric illness. He does appear to have some aberrant personality traits which appear to be histrionic and narcissistic." Dr. Corcoran added, "Mr. White does not appear to be psychiatrically unstable or dangerous to the community at large due to psychiatric illness." There was no mention of posttraumatic stress disorder.

In a report dated October 10, 2009, Conrad H. Daum, M.D., was asked to conduct an evaluation of Mr. White to determine, "Whether the defendant posed a danger to himself, or any other person,

or the community at large due to his mental state, and whether the examining psychiatrist believed that the conditions might be set for the defendant which might alleviate any such dangerousness.” Dr. Daum opined, “The defendant presented as an individual with no mental disease or defect that would prevent him from understanding and adhering to right and wrong.” No clinical diagnosis was rendered, but the existence of “personality traits not otherwise specified was noted. There was no mention of posttraumatic stress disorder.

William White memorialized one of these incidents that occurred after he was transferred to the Metropolitan Correctional Facility, in Chicago, IL, on 11/07/2008, writing, “Had been transferred to MCC-Chicago, SHU housing-put in cell 11-11 for 5 days. The cell was not heated, and outside temp was minus 20°. Not given sheets or a blanket. Feared for (his) life and had extreme pain from the cold.” On 11/28/08 he wrote, “Had been transferred to cell 11-14 (or 11-15) at MCC-Chicago, SHU housing. Cell flooded with human feces from nearby sewage drain. Was left in 1” of human feces for over 24 hours.” The following day, 11/29/2008, Mr. White wrote, “Sometime between 11/07/2008 and 11/29/2008, was put in cell 11-5 for 21 days. The cell was overrun by cockroaches-witnessed extreme violence against other inmates, saw six officers pick up a mentally ill man, carry him to his cell, forcibly disrobe him and chain him to a concrete block while the man was screaming for help.”

While these traumatic experiences may not have by themselves triggered a posttraumatic stress disorder, such traumas are cumulative in their ability to cause PTSD. In conjunction with the sleep deprivation regimen experienced some years later, they may have together, triggered his mental disorder.

During his incarceration, Mr. White was subjected to conditions that included sleep deprivation, exposure to unsanitary conditions, extended placement in a restricted environmental stimulation environment, and during which time he began to hallucinate. Mr. White also believes that he was neglected by the facility’s medical staff. As examples, Mr. White referenced that while at FCI Beckley, located in West Virginia, Mr. White’s family wrote letters to prison officials because his letters home “were becoming incoherent.” After being moved to the Chicago MCC, Mr. White wrote that he became “unresponsive” from mid-February through 3/9/11. He said that he, “Woke in an excited delirium, destroyed all property in the cell, cut his stomach, and wrote on the walls in blood.” Apparently, there was no mental health intervention at this time.

The medical notes during that period mentioned that Mr. White had denied that he needed psychiatric help, but given his negative experience at the various facilities that he was housed in, he had lost trust in prison officials, therapists, and physicians, and he tended to minimize his contact with them.

In 2014, while Mr. White was incarcerated at the John C. Polk Correctional Facility/Seminole County, FL, he was subjected to a regimen of sleep deprivation. As described earlier, he was placed in segregation; alone in a small seven-foot by seven-foot room with constant bright illumination (24/7) over a period that of 105 days, or about three months, during which time he averaged approximately 1.2 hours of sleep per night. During this period, he underwent a period of not eating or drinking and ultimately collapsed in his cell. He said that his need for medical treatment was inexplicably delayed.

He reported that he was transferred there on or about 05/13/14 and was placed in a seven-foot by seven-foot room with no windows, continuous bright light that "hurt (his) eyes, even when covered by a towel and which interfered with his sleep. According to his records, he was able to sleep an average of seventy-two minutes per day over one hundred and ninety-two 192 days. He was denied hygiene products, was not allowed to shave or have his hair cut for three months, and was denied recreation for three months. On June 17, 2014, he, "entered into a dissociative state" and became unable to eat or drink. Mr. White asserts that he received no medical or psychological treatment until 06/23/14 when he collapsed. Even then, his treatment was delayed twelve hours on 06/23/2014. He had gone six days without water, his body temperature dripped to 96.1°, and he had lost twenty-six pounds by the end of his ordeal.

These circumstances led to Mr. White claiming that medical malpractice occurred on the part of the facility's medical and mental health staff.

In 2016, William White was again evaluated; this time by Eric Ostrov J.D., Ph.D., ABPP. In his report, dated 07/22/2016, Dr. Ostrov diagnosed Mr. White with Posttraumatic Stress Disorder and Personality Disorder with Borderline and Narcissistic traits. Dr. Ostrov also concluded: "Mr. White presents with various symptoms of PTSD in conjunction with a personality disorder. His responses during the evaluation and test results indicate that Mr. White tried his best to be forthcoming in the course of this evaluation. There is no issue in this case of malingering or symptom exaggeration." This was the first time that PTSD was diagnosed.

In the present evaluation, this examiner confirmed the existence of posttraumatic stress disorder. Also detected was a personality disorder with narcissistic, histrionic, and obsessive-compulsive traits. Characteristics of paranoid and delusional thinking were also detected.

Sleep deprivation has a long history of use as an interrogation technique². In 16th century Scotland, civilians participated in several nationwide witch hunts. The civilians needed a confession from the accused. Techniques for extracting a confession included depriving the women of sleep for days, after which they would begin to hallucinate. The author of the article, using modern-day terminology, asserted that today, those episodes might be described as psychotic in nature.

During World War II, sleep deprivation was one form of torture used by the Japanese during interrogations. Other methods included solitary confinement, blindfolding, meal restrictions, and forcing prisoners to assume uncomfortable or painful positions.

During South Africa's Apartheid regime, a psychotherapist was tortured through sleep deprivation during the 1960s. After being kept awake for one week, the psychotherapist reported: "having dreams while awake, which is a form of psychosis."

Up until 2009, sleep deprivation was used as a form of torture to prisoners by the United States military.

² Optalert, internet publication, available at <https://www.optalert.com>

Amnesty International has called the use of this type of interrogation technique, “cruel and inhuman.”³ Andrea Northwood, director of client services at the Center for Victims of Torture in Minneapolis, said her organization considers 96 hours of sleep deprivation to be torture.⁴

Whether or not what Mr. White experienced was considered torture, what he did go through nonetheless, was a stressful condition that meets the criteria for exposure to traumatic events, meeting Criterion A-1 for Posttraumatic Stress Disorder according to the DSM-5⁵.

Test results confirm this. For example, both the Posttraumatic Stress Diagnostic Scale⁶ and the PTSD Checklist for DSM-5⁷ confirm the presence of posttraumatic stress disorder. The “PTSD” scale of the MCMI-III shows an elevation that exceeded the T score of 65, which suggests the presence of PTSD. Dr. Ostrov, in his 07/22/2016 evaluation, administered two years after the period of sleep deprivation experienced by Mr. White, diagnosed him with PTSD, whereas two psychiatric evaluations conducted before 2014 did not show any indications of PTSD. According to information supplied by Mr. White’s mother and based on her conversations with her son during his ordeal, revealed symptoms to her that are consistent with that of PTSD.

While Mr. White’s symptom level appears less intense than as reported to his mother during the actual period of sleep deprivation in 2014, and as he expressed to Dr. Ostrov in 2016, this is typical. According to the PTSD section of the DSM-5,

“Frequently, an individual’s reaction to a trauma initially meets criteria for acute stress disorder in the immediate aftermath of the trauma. The symptoms of PTSD and the relative predominance of different symptoms may vary over time. Duration of the symptoms also varies, with complete recovery within three months occurring in approximately one-half of adults, while some individuals remain symptomatic for longer than 12 months and sometimes for more than 50 years.”⁸

Thus, this examiner concludes that William White was exposed to a situation of sleep deprivation which was employed while he was incarcerated at the John C. Polk Correction Center in Seminole County, FL, in 2014. Earlier exposure to a highly stressful situation that occurred while he was housed at the Metropolitan Correctional Center in Chicago and described above may also have contributed to his mental disorder.

Based on a review of the supplied documents, my training and experiences as outlined in the attached curriculum vitae, my familiarity with the relevant medical and psychological literature, provided by various federal facilities in which Mr., White was incarcerated, appears to have deviated from accepted medical standards and likely represent acts of medical negligence. As a

³ Gregoire C, What Not Sleeping for a Week Does to Your Brain and Body, Huff Post, 02/25/2016.

⁴ Houk M., From UN-Truth.com, August 28, 2009.

⁵ American Psychiatric Association, Diagnostic and Statistical Manual of Mental Disorders. Fifth Edition (DSM-5), Washington & London, 2013, p 271.

⁶ Foa EB, Posttraumatic Stress Scale, PsychCorp, Pearson, Minn. MN, 1995.

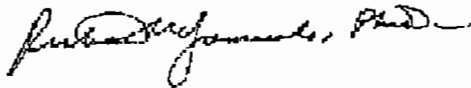
⁷ Weathers FW, Litzx BT, Keane TM, Palmieri PA, Marx BP & Schnurr PP, The PTSD Checklist DSM-5, www.ptsd.va.gov, 2013.

⁸ Ibid, footnote 4, p 277.

result, this examiner is of the professional opinion that there is a reasonable and meritorious cause for filing a medical malpractice action.

Additionally, Mr. White appears to have developed posttraumatic stress disorder after the sleep deprivation experience, in concert with other reported incidents described above, which, according to prior psychiatric reports, did not show the presence of posttraumatic stress disorder (or any other major psychiatric illness).

Respectfully submitted,



Richard M. Samuels, Ph.D., ABPP

Diplomate in Clinical Psychology, ABPP
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Diplomate, American Board of Forensic Medicine
Diplomate, American Board of Forensic Examiners
Diplomate in Sexology, American Board of Sexology
Fellow, Academy of Clinical Psychology
Fellow, American Psychological Association
Clinical Fellow, American Academy of Clinical Sexology

APPENDIX A- MMPI-2-RF graphical data

MMPI-2-RF Validity Scales

Raw	:	5	11	7	0	2	7	3	6	:
T	:	58	50	74	42	58	48	52	45	:
	:	VRN	TRN	F	Fp	Fs	FBS	L	K	:
95	:	-	-	-	-	-	-	-	-	:
:	:									:
:	:									:
:	:									:
85	:	-	-	-	-	-	-	-	-	:
:	:									:
:	:									:
:	:									:
75	:	-	-	-	-	-	-	-	-	:
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65	:	-	-	*	-	-	-	-	-	:
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55	:	*	-	*	-	*	-	-	-	:
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:	:	*	*	*		*		*		:
:	:	*	*	*		*	*	*		:
45	:	*	*	*	-	*	*	*	*	:
:	:	*	*	*		*	*	*	*	:
:	:	*	*	*	*	*	*	*	*	:
:	:	*	*	*	*	*	*	*	*	:
:	:	*	*	*	*	*	*	*	*	:
35	:	*	*	*	*	*	*	*	*	:
	:	VRN	TRN	F	Fp	Fs	FBS	L	K	:

Cannot Say: 0

VRN Variable Response Inconsistency
TRN True Response Inconsistency
F Infrequent
Fp Infrequent Psychopathology
Fs Infrequent Somatic
L Uncommon Virtues
K Adjustment Validity

MMPI-2-RF Higher-Order and Psy-5 Scales

Raw	7	6	5	12	5	5	4	8
T	46	67	48	60	63	47	45	54
	EID	THD	BXD	AGGR	PSYC	DISC	NEGE	INTR
95	-	-	-	-	-	-	-	-
85	-	-	-	-	-	-	-	-
75	-	-	-	-	-	-	-	-
65	-	*	-	-	-	-	-	-
55	-	*	-	*	*	-	-	-
45	*	*	*	*	*	*	*	*
35	*	*	*	*	*	*	*	*

EID Emotional/Internalizing
 THD Thought Dysfunction
 BXD Behavioral/Externalizing
 AGGR Aggressiveness
 PSYC Psychotocism
 DISC Disconstraint
 NEGE Negative Emotionality
 INTR Introversion

MMPI-2-RF Restructured Clinical Scale Profile

Raw	4	3	5	7	8	8	3	5	9
T	51	51	54	51	59	89	44	63	45
	RCd	RC1	RC2	RC3	RC4	RC6	RC7	RC8	RC9
95	-	-	-	-	-	-	-	-	-
:						*			
:						*			
85	-	-	-	-	-	*	-	-	-
:						*			
:						*			
:						*			
75	-	-	-	-	-	*	-	-	-
:						*			
:						*			
:						*			
65	-	-	-	-	-	*	-	-	-
:						*		*	
:						*		*	
:					*	*		*	
55	-	-	-	-	*	*	-	*	-
:			*		*	*		*	
:	*	*	*	*	*	*		*	
:	*	*	*	*	*	*		*	
45	*	*	*	*	*	*	-	*	*
:	*	*	*	*	*	*	*	*	*
:	*	*	*	*	*	*	*	*	*
:	*	*	*	*	*	*	*	*	*
35	*	*	*	*	*	*	*	*	*
	RCd	RC1	RC2	RC3	RC4	RC6	RC7	RC8	RC9

RCd Demoralization
RC1 Somatic Complaints
RC2 Low Positive Emotions
RC3 Cynicism
RC4 Antisocial Behavior
RC6 Ideas of Persecution
RC7 Dysfunctional Negative Emotions
RC8 Aberrant Experiences
RC9 Hypomanic Activation

Somatic/Cognitive and Externalizing Scales

Raw	2	0	0	2	5	2	0	4	1
T	52	46	42	59	69	57	41	61	39
	MLS	GIC	HPC	NUC	COG	JCP	SUB	AGG	ACT
95	-	-	-	-	-	-	-	-	-
85	-	-	-	-	-	-	-	-	-
75	-	-	-	-	-	-	-	-	-
					*				
					*				
65	-	-	-	-	*	-	-	-	-
					*			*	
				*	*			*	
				*	*	*		*	
55	-	-	-	*	*	*	-	*	-
				*	*	*		*	
	*			*	*	*		*	
	*			*	*	*		*	
	*			*	*	*		*	
45	*	*	-	*	*	*	-	*	-
	*	*		*	*	*		*	
	*	*	*	*	*	*	*	*	
	*	*	*	*	*	*	*	*	*
	*	*	*	*	*	*	*	*	*
35	*	*	*	*	*	*	*	*	*
	MLS	GIC	HPC	NUC	COG	JCP	SUB	AGG	ACT

MLS Malaise
GIC Gastrointestinal Complaints
HPC Head Pain Complaints
NUC Neurological Complaints
COG Cognitive Complaints
JCP Juvenile Conduct Problems
SUB Substance Abuse
AGG Aggression
ACT Activation

MMPI-2-RF Internalizing Scales

Raw T	0 45	1 52	0 42	1 43	3 52	1 59	0 39	1 56	3 48
	SUI	HLP	SFD	NFC	STW	AXY	ANP	BRF	MSF
95	-	-	-	-	-	-	-	-	-
85	-	-	-	-	-	-	-	-	-
75	-	-	-	-	-	-	-	-	-
65	-	-	-	-	-	-	-	-	-
55	-	-	-	-	-	*	-	*	-
45	*	*	-	-	*	*	-	*	*
35	*	*	*	*	*	*	*	*	*

SUI Suicidal/Death Ideation
 HLP Helplessness/Hopelessness
 SFD Self-Doubt
 NFC Inefficacy
 STW Stress/Worry
 AXY Anxiety
 ANP Anger Proneness
 BRF Behavior Restricting Fears
 MSF Multiple Specific Fears

FML Family Problems
IPP Interpersonal Passivity
SAV Social Avoidance
SHY Shyness
DSF Disaffiliateness
AES Aesthetic-Literary Interests
MEC Mechanical-Physical Interests

APPENDIX B-MCMI-III Graphical Data

MCMI-III Profile

Scale	Raw Score	Unadjusted Base Rate Score	Final Base Rate Score
Q Cannot Say	0		
V Validity	0		
W Inconsistency	4		
X Disclosure	75		45
Y Desirability	18		80
Z Debasement	3		38
1 Schizoid	3	36	36
2A Avoidant	1	12	11
2B Depressive	0	0	0
3 Dependent	0	0	0
4 Histrionic	17	63	63
5 Narcissistic	18	85	93
6A Antisocial	7	64	64
6B Sadistic	6	62	62
7 Compulsive	22	75	75
8A Negativistic	7	62	62
8B Masochistic	0	0	0
S Schizotypal	2	40	39
C Borderline	1	12	11
P Paranoid	8	66	66
A Anxiety	4	75	75
H Somatoform	2	30	30
N Manic	1	12	12
D Dysthymia	1	12	12
B Alcohol	1	20	20
T Drugs	3	60	60
R PTSD	9	68	68
SS Thought Dis	1	15	15
CC Major Dep	2	30	30
PP Delusional	6	70	70

MCMI-III Base Rate Scores

			----- 60 ---- 75--85 -----
X Discl	45	*****	
Y Desir	80	*****	
Z Debas	38	*****	
1 Schiz	36	*****	
2A Avoid	11	*****	
2B Deprs	0	*	
3 Depen	0	*	
4 Histr	63	*****	
5 Narci	93	*****	
6A Antis	64	*****	
6B Sadis	62	*****	
7 Compl	75	*****	
8A Negat	62	*****	
8B Masoc	0	*	
S Scztp	39	*****	
C Bordr	11	*****	
P Paran	66	*****	
A Anxty	75	*****	
H Somat	30	*****	
N Manic	12	*****	
D Dysth	12	*****	
B Alcoh	20	*****	
T Drugs	60	*****	
R PTSD	68	*****	
SS Thoug	15	*****	
CC MjDep	30	*****	
PP Delus	70	*****	

APPENDIX C-Curriculum Vitae

Richard M. Samuels, Ph.D., ABPP, PLC

Diplomate in Clinical Psychology, ABPP . Diplomate in Forensic Medicine,
AAFM Diplomate in Forensic Psychology, ABPS
Member, American College of Forensic Psychology

8776 East Shea Boulevard . #106-320 . Scottsdale Arizona
85260 Telephone . 480.661.9896 . Fax . 480.661.5292

www.expertwitnessinpsychology.com

rmsamuelsphd@cox.net

CURRICULUM VITAE: (04/14/19)

Licensed Psychologist, State of New Jersey, 1975, # S
101060 Licensed Psychologist, State of Arizona, 1989, #
3043 Diplomate in Forensic Psychology, ABPS, 1999
Diplomate, American College of Forensic Examiners,
1995 Diplomate, American Board of Forensic Medicine,
1996
Diplomate in Clinical Psychology, American Board of Professional Psychology, 1980
Diplomate in Sexology, American Board of Sexology, 1989
Fellow, American Psychological Association,
1986 Fellow, Academy of Clinical Psychology,
1994
Clinical Fellow, Behavior Therapy and Research Society,
1985 Clinical Fellow, American Academy of Clinical
Sexology, 1990
Recognized by the National Registrar of Practicing Psychologists, 1976
Certified Sex Therapist, American Association of Sex Educators, Counselors & Therapists, 1976

EDUCATION:

Ongoing Continuing Education, 1978-present

New Jersey Medical School, Department of Obstetrics & Gynecology, Newark, New Jersey, Post-
Doctoral Fellow in Human Sexuality, 1974-1975

City University of New York, Biopsychology,

Ph.D., 1973 Hofstra University, Psychology,

M.A., 1967

Hofstra University, Psychology, B.A., 1965

State University at Farmingdale, New York, Electronics Technology, A.A.S. 1961

FORENSIC EXPERIENCE:

Dr. Samuels has conducted over 2000 psychological evaluations of which about 800 were Psychosexual Risk and Sexually Violent Person assessments in Arizona. Many of his cases involved insanity, GEI, medical malpractice and general criminal matters, treated thousands of patients, and has testified in several states. He is licensed in Arizona and New Jersey and is a Member of the Arizona Supreme Court Competent Professional Mental Health Provider Panel, Maricopa County and the Yavapai County Mental Health Expert approved providers' panel. He has been court appointed in multiple counties in Arizona, New York and New Jersey.

OTHER FORENSIC CERTIFICATIONS AND EXPERIENCE:

Diplomate in Forensic Psychology, American Board of Psychological Specialties.
Diplomate, American College of Forensic Examiners.
Diplomate, American Board of Forensic Medicine.
Member, American College of Forensic Psychology

Expert Witness in most New Jersey Counties; Expert Witness in New York City Superior Court, Kings, Queens, Brooklyn & Bronx Courts. Rockland, Westchester, Orange County, Nassau, Suffolk County, New York, and Maricopa, Coconino, Pima, Yuma, Mohave, Cochise and Yavapai Counties in Arizona.

Court Appointed Psychologist in Bergen, Morris, Union, Hunterdon, and Essex Counties, NJ. and Maricopa, Pima, Yavapai, Coconino, Mohave, and Pinal Counties, Arizona.

Approved Competent Provider, Arizona Superior Court (Maricopa County) Mental Health Provider Panel and Approved Mental Health Provider, Superior Court, Yavapai County.

Extensive experience in forensic matters dealing with capital crimes, general criminal cases and sentence mediation, psychosexual risk assessment, Guilty Except Insane (GEI) evaluations in Arizona, and Sexually Violent Perpetrator evaluations (approximately 400), emotional impact of medical malpractice (possible PTSD) and personal injury,

Experienced in working with State Police officers in New Jersey, conducting evaluations and conducting therapy dealing with shooting trauma, Posttraumatic Stress Disorder, and other matters.

Consulting Psychological Evaluator, Whiting Forensic Hospital, Middletown, CT.

Conducted CBT psychotherapy for thirty-eight years. Treated court-ordered outpatient sex offenders.

SPECIALIZED FORENSIC TRAINING (since 1998):

Over 3000 hours of continuing postgraduate education in Forensic Psychology including ongoing annual CE credits for license renewal. Current through 2019.

Attendance at 2019 Annual Seminar conducted by the American College of Forensic Psychology (23 hours).

Legal Competency and Restoration for Mental Health Professionals, Arizona Supreme Court, (21 hours).

Legal Competency and Restoration for Mental Health Professionals, Arizona Supreme Court, (21 hours). August 8-10, 2017.

Legal Competency and Restoration for Mental Health Professionals, Arizona Supreme Court, (22 hours), February 22-24, 2012.

Legal Competency and Restoration for Mental Health Professionals, Arizona Supreme Court, (22 hours), February 22-24, 2012.

Association for the Treatment of Sexual Abusers, Annual Conference and Workshop, San Diego, CA, 2014, 13 hours.

Current Trends in Assessment of Sex Offenders and Efficacy of Current Treatment Strategies, Dennis Doren, Ph.D., at AZATSA, Phoenix, AZ, 2005.

Association for the Treatment of Sexual Abusers, Annual Conference and Workshop, St. Louis, MO, 2003, 14 hours.

Association for the Treatment of Sexual Abusers, Annual Conference and Workshop, Montréal, Canada, 2002, 14 hours.
Family Court Mental Health Training Seminar, Superior Court of Arizona, Domestic Relations Department, 2002, 7 hours,
Assessing Psychopathy, Clinical & Forensic Applications of the PCL-R, conducted by Robert D. Hare, Ph.D., Arizona School of Professional Psychology, April 5,6,7, 2001, 21 hours.
Family Court Mental Health Training Seminar, Superior Court of Arizona, Domestic Relations Department, 2001, 7 hours,
Association for the Treatment of Sexual Abusers, Annual Conference and Workshop, San Diego, CA, 2000, 17 hours
Geriatric Congress, Las Vegas, Nevada, 2000, 13.5 hours.
Training Mental Health Experts in Legal Competency & Restoration in Criminal Juvenile Courts, Supreme Court, State of Arizona, Tucson, Arizona, 2000, 4 hours,
Family Court Mental Health Training Seminar, Superior Court of Arizona, Domestic Relations Department, 2000, 4 hours,
Family Court Mental Health Training Seminar, Superior Court of Arizona, Domestic Relations Department, 1999, 4 hours.
Sexually Violent Person Commitment Evaluations, Arizona Department of Health Services, Arizona State Hospital, Phoenix, Arizona, 1998, 16 hours.
Training Mental Health Experts in Legal Competency & Restoration in Criminal Juvenile Courts, Supreme Court, State of Arizona, Tucson, Arizona, 1998, 24 hours.
Children, Divorce & Custody: Lawyers & Psychologists Working Together - Sponsored by American Bar Association Section of Family Law & the American Psychological Association Los Angeles, California, 1997, 22 hours

CORPORATE BACKGROUND:

President, Guardian Eldercare PC; 1992-2013, Psychological services firm providing mental health services to long term geriatric and psychiatric patients; Created company which trained and placed psychologist, social workers, and psychiatrists in rehabilitation facilities, nursing homes and psychiatric facilities to provide mental health services to residents and patients. Developed extensive training and seminar programs for staff members. Created a cognitive restructuring program for dementia patients, set up billing and reporting systems.

Vice President, Cognitive Sciences BrainSavers LLC; 2004-2010, Developed niche marketing segments for healthy brain aging program, designed and directed beta site program, developed cognitive components for BrainSavers Tri-component program, developed unique packaging concept for a food product, conceived modification to health-related equipment for simultaneous physical and cognitive training. Assisted with software development. Produced interactive DVD for the book; "The Brain Training Revolution" scheduled for publication, November 2009;

President and CEO of AmbiVision, 1986 – 1990. Developed concept of waiting room video entertainment and educational programming and communications system utilizing psychologically designed programming, which was shown to significantly reduce the perception of waiting time. Conceived and aided in the design of microprocessor-based interactive information display and reporting technology. Set up manufacturing, installation and service programs with a major international electronics firm. Distribution set up throughout the United States and Canada. I have produced several video programs and promotional spots. Networked with the American Medical Association, most major research-oriented pharmaceutical companies, cable television channels, and major advertisers.

Senior Vice President of TravelVues, 1987 – 1990. Designed computer-based, multipoint video distribution System, developed marketing test of an airport gate, video display system which interfaced with flight display computer, Allowing automated cutaway to specific flight destination programming. Negotiated with major airlines and program Sponsors. Produced one-hour video programming designed to shorten the perception of waiting time.

Primary Organizer of the Division of Psychologists in Independent Practice, American Psychological Association, 1979 – 1985. Currently the largest Division within the APA. Took largely local organization from under 500 members to national organization with over 5,000 members within two years. Served as its third president, initiated movement to obtain prescribing privileges for psychologists (1986 – 1988).

CLINICAL INTERNSHIP:

Rutgers Community Mental Health Center, 1972-1973
Department of Psychiatry, Rutgers Medical School, Piscataway, New Jersey

ACADEMIC HONORS:

Albert J. Harris Award, Board of Higher Education, New York City,
1966-1967 Sigma XI, 1973

MEMBERSHIP IN PROFESSIONAL SOCIETIES:

Fellow, American Psychological Association Society
for Sex Therapy and Research New Jersey Academy of
Psychology Association of Media Psychologists
Faculty Organization, University of Medicine and Dentistry
National Register of Practicing Psychologists
Member of SOCDA Member of Civ.com

BIOGRAPHIES:

Who's Who In The World
Who's Who In The East
Who's Who Of Emerging Leaders in America
Who's Who in Advertising
Who's Who in Entertainment

PROFESSIONAL LEADERSHIP RESPONSIBILITIES:

Chair, Study Group on Psychologists' Use of Psychoactive Medication, Office of Professional Practice,
American Psychological Association, 1986 to 1988.
President, Division of Psychologists in Independent Practice (42) Amer. Psychological. Assoc. 1984-
85. President, New Jersey Association for the Advancement of Psychology, 1982-1983.
State Legislative Chairman, New Jersey Psychological Association, 1977-1980.
Executive Board Member, Bergen County Association of Licensed Psychologists, 1976-
1977. Secretary/Treasurer, New Jersey Academy of Psychology, 1977-1980.

EDITORIAL CONSULTANCIES:

Regular contributor to Arizona Law Journal, 1998-2001.
Author of regular column, Psychology and the Workplace, for BUSINESS TO BUSINESS
PUBLICATIONS, 1997-1999
Author of regular column, Computer Assisted Practice and Management for THE NATIONAL
REGISTER, 1986 to 1989
Editor, INDEPENDENT PRACTITIONER, 1982-1989
Software Review Editor, PSYCHOTHERAPY IN PRIVATE PRACTICE, 1984 to
1990 Consulting Editor to BEHAVIOR THERAPY, 1978-1983

WORK EXPERIENCE:

Forensic Evaluator and Expert Witness; Conducted nearly 800 psychosexual risk assessments and Sexually
Violent Persons evaluations in Arizona since 1999;

Independent Practice of Clinical and Forensic Psychology, Ridgewood, Teaneck, Oradell, Parsippany,
New Jersey, 1978-2007;

Independent Practice of Clinical and Forensic Psychology, 8776 E. Shea Blvd., Building 3A, Suite
320, Scottsdale, Arizona 85260, specializing in psychosexual evaluation, SVP hearings, risk
assessments, treatment of outpatients referred by courts, detection of Posttraumatic Stress Disorders,

GEI, PTSD evaluations, Drivers License Restoration Testing, consultation and expert testimony, 1998-present;

President, Clinical Director 1992-2015: Guardian Eldercare, .429 Nordhoff Place, Englewood, NJ 07601 (Psychological Services for Older Americans)

President, RMS Communications, Inc. 1990 to 2012:

Produced several psychologically related shows for entertainment and marketing, and developed CD/ROM, video interactive, educational materials for physicians and psychologists

President and Chief Executive Officer, Ambivision Inc.

One Kinderkamack Road, Oradell, New Jersey 07649, 1986 to 1990, developed point of purchase video/telecommunications system, for medical, pharmaceutical and airline industries.

Founded Associates in Sex & Marital Therapy, Offices in Bergen, Morris and Suburban Essex, 1985 to

1988 Co-Director, The Psychological Service Center 175 Cedar Lane, Teaneck, New Jersey, 1981-1984.

Director, The Center for Sexual and Relationship
Enrichment 175 Cedar Lane, Teaneck, New Jersey,
1978-1984.

Broadcast Engineer and Announcer (on-air technical & announcing duties, radio & television transmitter engineer) 1962-1965.

ACADEMIC AND HOSPITAL EXPERIENCE:

Clinical Assistant Professor, Department of Psychiatry
New Jersey Medical School, Newark, New Jersey, 1976 to 1995,

Clinical Instructor, Department of Obstetrics & Gynecology
New Jersey Medical School, Newark, New Jersey, 1976 to 1998,

Director, Gender Dysphoria Clinic & Co-director, Sexual Guidance Clinic, Department of
Obstetrics & Gynecology, New Jersey Medical School, 1975-1979.

Clinical Associate Professor, Department of Psychiatry, Lincoln Hospital of New York Medical College,
New York, New York, 1986-1995

Adjunct Associate Professor
Department of Psychology, City College, New York, New York, 1971-1976

Contributing Faculty Member, Graduate School of Applied and Professional Psychology, Rutgers
University, New Brunswick, New Jersey, 1974-1998

Dissertation Advisor, International University, 2008-2016.

NATIONAL TELECONFERENCES:

Panic & Anxiety, a Multidisciplinary Approach - first teleconference for psychologists, sponsored by the Upjohn
Pharmaceutical Co. 1988

WORKSHOPS CONDUCTED:

Dealing with Probation: a presentation for Sexual Offender Probationer, Arizonans for Rational Sex Offense
Laws, 08/16/2018;

Psychosexual Risk Assessment Overview for Public Defenders, Annual Meeting of Public
Defenders Association, Tempe, Arizona Summer 2006;

Falls Prevention and Behavior Management presented to the Japanese Delegation of Sun Adult Living of Japan, Phoenix Arizona, July 2002

Sensitivity Training for the Activity Professional, Presented to the New Jersey Association of Activity Professionals, annual meeting, March 1999

Psychological Consulting to Long Term Care Facilities, Presented to the American College of Health Care Administrators, Las Vegas, Nevada, 1998

Developing a National Provider Group for the Delivery of Psychological Services to the Institutionalized Elderly: The Guardian Eldercare Story. Presented to the American Psychological Association Mid-Winter Meeting, Scottsdale, Arizona, 1996

Practice and Principles of Sex Therapy for Certified Social Workers
Institute for Sex Therapy, Arizona Center for Mental Health, Phoenix, Arizona, 1996

Numerous in-house seminars for nursing home personnel on various topics regarding care of the elderly, New Jersey, Arizona, New York, 1994-1997

Psychotherapy for the Nursing Home Patient
Presented to the New Jersey Gerontological Association, Rutgers University, New Brunswick, New Jersey, 1995

Detection, Diagnosis, and Treatment of Sexual Dysfunction
Presented to Grand Rounds, Jersey City Medical Center, Department OB/GYN, Jersey City, New Jersey 1990, 1991, 1992, 1993, 1994 and Lincoln Hospital, New York, 1990, 1991, 1992, 1993.

Taking A Sexual History
Presented to Department of OB/GYN, New Jersey Medical School, UMDNJ 1988, 1989, 1990

Sexuality After Cardiac Arrest
Presented to the Heart club of the Department of Cardiology, Englewood Hospital, Englewood, New Jersey 1987, 1990

The Multi-Disciplinary Approach to the Treatment of Panic and Anxiety Disorders. Program supervision and presentation sponsored by The Upjohn Company for the American Psychological Association Annual Meeting, New Orleans, August 1989

Psychological and Psychopharmacological Approaches to the Treatment of Panic and Anxiety Disorders. Program supervision and presentation sponsored by The Upjohn Company for the American Psychological Association Annual Meeting, Atlanta, August 1988

Psychopharmacological Techniques for the Treatment of Depression, Panic Disorders & Smoking. Program supervision & discussion moderator. Merrill-Dow Pharmaceuticals for the American Psychological Association Annual Meeting, N.Y. August 1987

Principles and Practice of Sex Therapy: A Workshop For Alcoholism Counselors, The William Paterson College, New Jersey, 1986

Introduction to the Treatment of Sexual Dysfunction, Department of Psychiatry, The Lincoln Hospital of New York. Medical College, 1986

Conducted a series of Workshops for The Detection, Diagnosis, and Treatment of Sexual Dysfunction for The New Jersey Medical School, Department of Obstetrics/Gynecology 1986

Suicide and Its Prevention
Seminar for Counselors and Social Workers, William Paterson College, 1985

Stress: Its Management and Treatment
Bergen County Mental Health Association, 1982

The Infertile Couple - Reproductive Endocrinology Symposium
Joint Conference of the Depts. Of Medicine, Obstetrics & Gynecology and Urology, Englewood Hospital,
Englewood, N.J.

Sexual Dysfunction: Detection, Diagnosis, and Treatment
1976-1977 Educational Seminars, The Joint Education Committee of Riverside, Dover General and St. Claire's
Hospital, 1977

The Treatment of Gender Dysphoria in the United States
Second International Conference in Psychology & Human Development, Hebrew University, Jerusalem, Israel,
1976

Stress and the Behavior Modification of Sexual Dysfunction:
Prevention of Marriage Failure, New Jersey Public Health Association, New Brunswick, New Jersey, 1976

Reactor: 1976 Annual Mental Health Conference, New
Jersey Association for the Mental Health, Newark, New
Jersey

Detection, Diagnosis, and Treatment of Gender Dysphoria
Presented to Grand Rounds, New Jersey Medical School, Newark, New Jersey 1978, 1981.

Introduction to the Treatment of Sexual Dysfunction
Sponsored by the New Jersey Psychological Association, 1976-1979

Treatment of Sexual Dysfunction; Conference on Human Sexuality for Physicians
Sponsored by the New Jersey Medical School, Cherry Hill, New Jersey, 1975

Sexual Dysfunction: Diagnosis and Treatment
Morristown General Hospital, Morristown, New Jersey, 1975

Multi-Modal Behavior Therapy: The Sensory Modality
Graduate School of Applied and Professional Psychology, Piscataway, New Jersey, 1976

Sexuality During Pregnancy
The American Society of Psycho-Prophylaxis in Obstetrics, 1975

Adolescence and Sexuality
Human Sexuality Program, New Jersey Medical School, East Orange, New Jersey, 1975

Panel member, Conference on the Psycho-Prophylactic Method of Childbirth
The American Society of Psycho-Prophylaxis in Obstetrics, New Brunswick, New Jersey, 1975

Sexuality During the Postpartum Period, First Memorial Ignatz Semmelweis Seminar on Progress in Maternal
& Fetal Medicine, Playboy Club Hotel, Great Gorge, N. J., 1975

New Techniques of Sex Therapy with the Partnerless
New Jersey Association for Mental Health, Newark, New Jersey, 1975

Sexual Enlightenment Weekend I, II, III and IV
Department of Obstetrics and Gynecology, New Jersey Medical School
Saddle Brook, New Jersey 1974
Newark, New Jersey 1974
Hasbrouck Heights, New Jersey 1975 (2)

Obscenity and Pornography

William Paterson College, Wayne, New Jersey, 1974

Behavior Modification of Stealing and Lying Behavior

Presented to the Bureau of Children's Services, Somerville, N.J. 1972

PAPERS AND PUBLICATIONS:

Chapter contributor to "The Brain Training Revolution," by Paul A. Bendheim, M.D., November 2009, Source Press;

The Effects of a Tri-Component Program of Physical Exercise, Mental Stimulation and Nutrition on Cognitive Function in an Older Population, (white paper), 2009;

A Cognitive Exercise Program for Seniors, published by BrainSavers, 2007.

Competency Determination and Elder Law, Arizona Daily Law Journal, 2000, also published in Nevada and Utah editions) *

Sexual Harassment: Legal Representation and Psychological Evaluation: Arizona Daily Law Journal, 2000, also published in Nevada and Utah editions) *

Mind Maze: A Lawyer's Guide to the Mental Health "bible". Arizona Daily Law Journal, 1999, also published in Nevada and Utah editions) *

Latent Effect: Documenting the delayed onset of posttraumatic stress disorder. Arizona Law Journal, 1999 (also published in Nevada and Utah editions) *

Inquiring Minds: Uses and Limitations of Psychological Test Data in Forensic Evaluations. Arizona Law Journal, 1998 (also published in Nevada and Utah editions) *

Sexual Harassment in the Workplace: Policies to Protect, Business to Business Arizona, 1998

Psychotherapy for the Nursing Home Patient; Meeting the OBRA Guidelines
Newsletter of the New Jersey Gerontological Association, Fall, 1994;

Edited two publications dealing with Pharmacological Approaches to the Treatment of Pain and Anxiety Disorders, Underwritten by Upjohn Pharmaceuticals, 1988, 1989.

Computer Software Review Editor, wrote a regular column for PSYCHOTHERAPY AND PRIVATE PRACTICE, Haworth Press, 1984-1992

Numerous Professional Articles in Independent Practice, including series on the Psychologist as Expert Witness, Bulletin of the Division of Psychologists in Independent Practice, 1984-1993

"Use of Micro-Computers in a Clinical Practice; R2D2 Enters Clinical Psychology"

Chapter in Professional Resource Exchange, Inc., Title: Innovations in Clinical Practice: A Source Book, 1982

A Gender Dysphoria Program in New Jersey, Journal of the New Jersey Medical School, 1977 and presented at a symposium at Hebrew University, Tel Aviv, Israel, 1978

Sex During Pregnancy and the Postpartum Period,
Journal of Morristown Memorial Hospital, 1976

Effects of Random Ratio Schedules on Response Differentiation and Rate
Read at the American Psychological Meeting, Chicago, Illinois, 1975;

Force Differentiation: Effects of the Reinforced Range, Read at the Eastern Psychological Association Meeting, Boston, Massachusetts, 1972;

Effect of Increased Response Demand on VI Responding (with D. E. Mintz, Ph.D.) Read at the 1971 Meeting of the Psychonomic Society, St. Louis, Missouri

Human Force Differentiation: Indifference to Pressure, (with D. E. Mintz, Ph.D.) Psychonomic Science, Volume 24, Pages 186-187, 1971

Doctoral Dissertation: The Effect of the Range for Forces Reinforced and the Probability of Reinforcement on the Differentiation of the Peak Force of Response, 1973

Master's Thesis: An Investigation of the Effects of Carbon Monoxide on Discrimination Reversal Learning, 1967

RESEARCH INTERESTS:

Development of Cognitive Stimulation Programs for healthy brain aging; Development of Falls Prevention Programs and related technology.
Development of technological solutions to wandering behavior in the demented elderly.
Development of computer and video applications for the Cognitive Stimulation of dementia patients and the well-elderly.
Applications of Computer and Video Technology to Psychotherapy and Practice Management.
Development of psychologically-designed ambient music/video systems for selected populations.
Examined the relationship between the perception of waiting time and variable video programming.

INVENTIONS:

Developed AVIST, the Automated Video Information System Terminal in conjunction with New Jersey Institute. of Technology, 1987-1990

TELEVISION & RADIO APPEARANCES

WABC RADIO
WOR RADIO
WNBC/WYNY/WRKS
WPIX FM RADIO
WPIX TV
WOR-TV
WOR-TV
WBAL-TV
PAX-TV
KFNX

CELEBRATION
COMMUNITY CONCERNS (regular guest)
SUGGESTED SOLUTIONS
THE GOOD LIFE
BRAND NEW DAY
POINT OF VIEW (winner, Angel Award, 1984)
THE JOE FRANKLIN SHOW
OPRAH WINFREY MORNING SHOW
AM NEW YORK PROGRAM
DRIVING DIRTY SHOW

Television participant on WPIX, Channel 11, with many appearances on Pulpit and People 1979 to 1984
Television appearances on New York Channels 2, 9, 11 and 31 and cable television nationwide, 1980- 2004;

Interviewed in numerous magazines, newspapers and television on topics including: Procedures for the Evaluation of Sex Offenders for the State's Sexually Violent Perpetrator Statute, Sex Therapy and Human Sexuality; The Psychologist and the Legal System, Computers in Mental Health Services, The Multi-disciplinary Approach to the Treatment of Anxiety and Panic Disorders, Cognitive Therapy for the Well-Elderly, Psychology of the Future and Geriatric Issues, Overview of Sexually Violent Perpetrator Law.

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 Medical Services Unit
 501 North County Farm Road
 Wheaton, IL 60187

Training**FORENSIC PSYCHIATRY FELLOWSHIP**

Loyola University Medical Center, Maywood, IL 1994-1995

CHIEF RESIDENT-CONSULTATION LIAISON SERVICE 1993-1994

Univ. California Los Angeles(UCLA)-Psychiatry Training Program

RESIDENT 1990-1994 General Psychiatry Univ. California Los Angeles(UCLA)

RESIDENT Family Medicine LaGrange Family Practice 1999-2000

Program of Integrative Medicine(PIM), Univ of Arizona, Tucson 2005-2007

Education

New York Medical College Valhalla, New York Fifth Pathway 1989-1990

Autonomous University of Guadalajara School of Medicine M.D. December, 1988

Illinois State University Normal, IL B.S. Psychology-Sociology June 1977

Work Experience

Illinois Department of Corrections Stateville NRC August 2002-present (16 hrs/wk)
 (Wexford Health Sources, Inc)

DuPage County Jail, Wheaton, IL Chief Psychiatrist July 1994-present (23 hrs/wk)

McHenry County Jail Woodstock, IL Psychiatrist Sept 2005-present (6 hrs/wk)

ABHH Assoc. Psychiatry Sept 1994-Aug 2002 General Practice (part-time)

Forensic Clinical Services, Circuit Court of Cook County, IL Supervisor-Psychiatrist July, 1995-June, 1999 (full-time)

Private Practice Forensic Psychiatry

Testimony 230 Cases Civil-Criminal Issues (list available on request)

Honors

UCLA Neuropsychiatric Institute Outstanding Resident Award Child-Adolescent Psychiatry July 1992-December, 1992

Expert Panel Member CCSI Juvenile Justice Center Cook County 1997-1999

Community Hospital of Ottawa, IL Medical Education Award

Assistant Professor, Department of Psychiatry 1995-current
Loyola University Medical Center, Maywood, IL

EXHIBIT "3"

Diplomate, American Board of Psychiatry and Neurology, Inc.

Certificate # 41669

Board Certified in Forensic Psychiatry

Certificate # 0912

Ph 630-407-2226

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Publications

Preventing Death Through Detection -Suicide Prevention

January, 2005 Correctional Officer Manual DuPage Press, Inc. 121pp

National Presentations

*The Spanish Miranda New Orleans, LA October, 1998

American Academy of Psychiatry and Law Annual Meeting

*Transfer Cases: Trying Juveniles as Adults Chicago, IL April, 1997.

American Academy of Psychiatry and Law Midwest Chapter Meeting

*Meet the Experts in Forensic Psychiatry Institute for Psychiatric Services Oct, 2002

Chicago, IL American Psychiatric Association Annual Meeting

Local Presentations

Correctional Psychiatry Lecture to Milwaukee Correctional March, 2002

HIV and Forensic Issues Lecture to Cook County Hearing Officers, July 1996

The Insanity Defense Lecture to Cook County Public Defenders October, 1996

The Insanity Defense Lecture to Cook County States Attorneys August, 1996

The Insanity Defense Lecture to DuPage County Public Defenders May, 1996

Correctional Psychiatry Grand Rounds Loyola University Medical Center

Dept of Psychiatry June, 2003.

Tarasoff Warnings, Dangerousness and Illinois Case Law Grand Rounds Presentation

Loyola University Medical Center Department of Psychiatry June 1995

Civil Commitment Lecture for Chicago Metropolitan Services, May 1995

AIDS Update 1995: Criminalization of HIV Transmission March 1995

Loyola University Medical Center

Certification-Licensures

1995-Board Certified General Psychiatry Cert # 41669 Expires 08-2014

1999-Board Certified Forensic Psychiatry Cert # 0912 Expires 10-2009

1994-current Illinois Physician #036-088292 Expires 07-2011

1994-current Illinois Physician Controlled Sub Cert # 336-050140 Exp. 07-2011

1991-current DEA Registration Cert # BC-3033634 Expires 08-31-2009

2004-current Florida Physician #ME 91221 Expires 01-31-2009

National Provider Identifier # 1811 9644 89

CPR/AED Certification August 2007-August, 2009

Special Skills

Good Command of written and spoken Spanish. I practice psychiatric treatment and conduct forensic evaluations in the Spanish language having lived in Mexico almost four years earlier in my life.

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630/843899

JAMES CORCORAN MD

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**James Corcoran, M.D.**

General & Forensic Psychiatry
 900 Ogden Avenue #214
 Downers Grove, IL 60515
 IL License 036-088292
 FL License ME-91221



December 1, 2008

Mr. Nishay Sanan, Esq.
 327 South Plymouth Court
 Suite # 201
 Chicago, IL 60604

RE: United States of America v. William White Case # 7:07 MJ483**Identifying Information:**

Mr. William White is a 31 year old Caucasian male who was evaluated at the Metropolitan Correctional Center in Chicago on November 28, 2008. The purpose of this evaluation was to render an opinion regarding psychiatric diagnosis, assessment of potential dangerousness to himself as well as the community at large. Additional collaborative information was obtained from his wife, Meghan White by telephone on December 1, 2008.

Non-Confidential Nature of the Interview:

The non-confidential nature of the interview process was explained to Mr. White. I explained to him that what he said to me was not confidential, that it was not a secret, that I may be asked to write a report to the court about him, or that I may be asked to testify in U.S. District Court about him. He appeared to express understanding of these limits of confidentiality and agreed to proceed.

Records Review:

- 1) Indictment by Northern District of Illinois, Eastern Division
- 2) Testimony of Proceedings

Qualifications of the Examiner:

This examiner completed medical school, and subsequently completed a four year residency in General Psychiatry at UCLA in southern California. He additionally completed a Forensic Fellowship year through Loyola University Medical Center 1994-1995. He is board certified in General Psychiatry since 1995, and Board Certified in Forensic Psychiatry since 1999. He has completed hundreds of psychiatric evaluations and testified in court as an expert over 230 times. He is currently employed by DuPage County Corrections in Wheaton, IL and the Illinois Department of Corrections in Joliet, IL.

Interview Data with William White:

Mr. White began the interview by explaining that he is 31 years of age. He gives his birth date as . He says "I publish things...I've been in lawsuits. He uses the word "we" frequently, so I asked him who he was referring to when he said "we". He described that he is involved with the American Socialist Worker's Party, and that they are incorporated. He says there are three other co-owners. He describes that there was a lawsuit brought against him earlier this year in August 5, 2008. He says the lawsuit involved civil rights investigation.

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EXHIBIT "4"

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JAMES CORCORAN MD

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I asked Mr. White if he had ever been incarcerated before. he replied that he had spent a total of 7 months in Jail in Roanoke, Virginia after a fight with several police officers. He says the fight ensued because he had a hunting knife in his car and he "beat up two other officers".

Mr. White says he has a bond hearing on December 5. He says he has a legal gun permit, and also has a permit to carry a concealed weapon. He says he has a business that he wants to attend to, and a family he wants to live with again in Virginia. He currently is being held in Maximum Security on the 11th floor, and has very little verbal contact with others. He says he has no cellmate, his sleeping is fine, and his appetite is fine as well. He began to cry when he stated "I miss my wife and my daughter terribly". He says his wife was hospitalized with eclampsia, a complication of late pregnancy which includes pregnancy induced hypertension.

She eventually developed H.E.L.L.P. Syndrome, symptoms which included elevated liver enzymes, low platelets (particles in blood which prevent our blood vessels from becoming too leaky), and hemolysis (breakup of red blood cells). His daughter was born at 2lb 9 oz, severely low birth weight, and both mother and daughter were hospitalized extensively. He says he has not talked to his wife since October. he says he is not depressed, he just misses them a lot. He says he spends his time reading and writing mostly, and it's hard to get books in the Metropolitan Correctional Center. He says he normally runs a housing and property management business. He says he is not currently treated with any sort of psychotropic medications, and does not take medications at all. He denies having any racing thoughts, confusion, auditory hallucinations or visual hallucinations. He denies paranoid thoughts, but says "my attorney is paranoid".

He denies having any previous psychiatric hospitalizations. he has never been treated with anti-anxiety, anti-depressant, or anti-psychotic medications. He says when he was a kid, the school sent him to a psychologist to be evaluated. He has not had any therapy and says "I don't believe in using any sort of drugs that are mind-altering. He says not use of Alcohol recently, but he did drink sometimes heavily up until the age of 19. He says he graduated high school one year early, and attended the University of Maryland from ages 16-19. he left college to start a business on his own. "I thought college was not useful to me". He says he has been thinking about going back to school, possibly get a degree in History or Languages. He says his wife was a bank manager at Wachovia, but is currently on short term disability for stress.

Mr. White says the things you write are a means of venting frustration. He says he writes political views, blogging, and that his wife reads everything that he writes. He says he has very strong political views and does not agree with breaking the law. He states "My daily life is problematic...I'm not afraid to say what I think...I represent a lot of poor, disempowered and disenfranchised white people...they are accusing me of plotting spree killings, this is ridiculous. I don't encourage violence and I don't encourage criminal acts. I get attention to myself...I deliberately write things that sell magazines." When I asked Mr. White what he would agree to, he replied that he would agree, if released, to any condition that allows him to see his wife and daughter.

Interview Data with Meghan White:

9 Meghan White was interviewed by telephone on 12-01-08. She states that her husband, who remains in custody, has never been psychiatrically hospitalized

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and has not been treated with psychotropic medications. He additionally has no medical problems. She does not consider him to be either psychiatrically or emotionally unstable. She does not feel threatened by him. She says she agrees with some of his ideology, but does not agree with the way he expresses it. She describes he is willing and able to change the way he expresses himself. I asked her what she would consider to be an appropriate safety net to use for him if he is released into the community. She says she believes it would be helpful for him to write into a notebook instead of on the Internet. He is able to function without the Internet and she believes he is behaviorally better and easier to deal with when he has time away from the Internet. She says the Internet activities consume more time than he wants to spend on it. She also thinks he should make more of an effort to be closer to his family.

Mental Status Examination:

Mr. White appeared to be alert and oriented to time, place, person, and purpose of the interview. He appeared to be adequately dressed and groomed. Speech was soft, non-pressured. Affect was mildly tearful when discussing his wife and child, but generally bland and matter of fact. He described his mood as not depressed. Thought processes appeared to be linear and goal directed. Thought content was devoid of suicidal ideation or intent, homicidal ideation or intent, thought insertion, thought withdrawal, or significant paranoia. There are no psychotic symptoms which could be elicited during the interview. He denies auditory, visual, and other types of hallucinations. He professes some unusual idiosyncratic beliefs and ideas which are highly racist, inflammatory, and not generally accepted in common day society. Attention and concentration appeared adequate.

Diagnostic Impression:

Axis I No Psychiatric Diagnosis
Axis II Personality Disorder with Histrionic, Narcissistic Features
Axis III No Medical Problems

Forensic Formulation:

Pursuant to a request from the Office of Nishay Sanan, Esq., I completed a psychiatric evaluation of Mr. William White on November 28, 2008. The purpose of this evaluation was to render an opinion regarding the issue of whether Mr. White meets diagnostic criteria for any psychiatric disorder, and whether or not he is currently dangerous himself or to the community at large. After a careful review of all available data as well as a forensic interview, it is this examiner's opinion to a reasonable degree of medical and psychiatric certainty that the following should apply:

1) Mr. William White does not exhibit any characteristic signs or symptoms of any major psychiatric illness. He does appear to have some aberrant personality traits which appear to be histrionic and narcissistic. Histrionics are persons who enjoy being in the spotlight, enjoy drawing attention to themselves, and can create disturbances amongst others which involves excessive emotionality and attention seeking. These persons are lively, dramatic, flirtatious, and enthusiastic. They crave novelty and excitement, often placing themselves in dangerous situations. The core issue is an excessive need for approval from others. Narcissism reveals a pervasive pattern or need for grandiosity, as exemplified by his writings, need for admiration from others and lack of true empathy for others.

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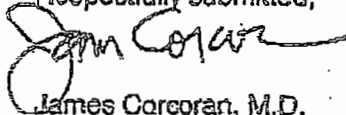
JAMES CORCORAN MD

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2) Mr. White does not appear to be psychiatrically unstable or dangerous to the community at large due to psychiatric illness.

If I can be of any further assistance in this matter, please do not hesitate to contact me.

Respectfully submitted,



James Corcoran, M.D.

Diplomate, American Board of Psychiatry and Neurology, Inc. Cert # 41669

Board Certification in Forensic Psychiatry Cert # 0912

Conrad H. Daum, M.D. PC
P. O. Box 8994 Roanoke, VA 24014
Messages 540-989-6628 ~ FAX 540-982-1116

October 10, 2009

The Honorable James Turk
Judge
U.S. District Court of Western Virginia
210 Franklin Road
Roanoke, VA 24011

IN RE: William White
DOB:
SSAN:

Dear Judge Turk:

I evaluated Mr. White in the Roanoke City Jail on September 17, 2009, for your court ordered examination of whether the defendant posed a danger to himself, any other person, or the community at large due to his mental state and whether the examining psychiatrist believed that the conditions might be set for the defendant which might alleviate any such dangerousness. The defendant is charged with a transmission in interstate commerce of an email on March 22, 2007 containing a threat. On March 22, 2007 the defendant intended to extort a thing of value from Citi Bank, May 22, 2007 the defendant used intimidation with the intent to delay and prevent testimony in a proceeding of Afro American tenants, between June 3rd and June 6th, 2007 the defendant transmitted interstate commerce communications directing a threat to injure a journalist, October 31, 2007 the defendant transmitted an interstate commerce communication threatening to injure a university professor, February 23, 2008 the defendant transmitted an interstate commerce posting threatening to injure a Canadian lawyer and March 1, 2008 the defendant transmitted an interstate commerce communication threatening an injury to a mayor.

The defendant was incarcerated in October of 2008. He has had bond hearings October of 2008, December of 2008, July of 2009 and September 10, 2009. On September 10, 2009, Judge Urbanski enumerated a number of Conditions of Bond for the defendant. This was appealed to the U. S. District Court via initial hearing taking place in September with the final hearing to take place September 18, 2009.

The defendant reports no previous psychiatric treatment. He received a psychiatric evaluation by Dr. James Corcoran on December 1, 2008. At that time Dr. Corcoran did not find any diagnosable Axis I pathology. He diagnosed histrionic and narcissistic personality on Axis II. The defendant reports no problems with substance abuse nor has

IN RE: William White
 DOB:
 SSAN:

any of the documentation presented for review documented substance abuse. The defendant was convicted at approximately age 18 or 19 of Assaulting a Policeman. He has had numerous charges for assault but has never had any convictions since that time.

Records reviewed for this evaluation included the detention order of Judge Urbanski dated October 23, 2008, a blog May 5, 2008 and May 22, 2008 and May 19, 2008, written by the defendant, a transcript of the testimony at the bond hearing and a decision by Judge Urbanski at the bond hearing. Also testimony of Dr. James Corcoran in December of 2008 and a copy of Dr. Corcoran's evaluation, and the government's argument before Judge Urbanski in September, 2009. These documents were provided by Mr. Damico, defense attorney. Also reviewed was an article written by Dr. Steven Diamond, published in Psychology Today, dated April 4, 2008 entitled Dangerous States of Mind. Further data reviewed came from the prosecution, a transcript dated October 19, 2008 in front of Judge Urbanski, detention hearing transcript dated October 22, 2008 in front of Judge Urbanski, December 5, 2008 detention hearing in front of Judge Hiler, Hiler, July 31, 2009 detention hearing transcript in front of Judge Denlow, September 10, 2009 detention hearing transcript in front of Judge Urbanski, exhibits 1 - 13 of the October 22, 2009 detention hearing, exhibit 2 from the September 15, 2009 detention hearing, September 23, 2007 audio recording and transcript of a telephone call between William White and a female caller. The audio recording was not able to be played on my equipment. Transcript was reviewed. Additional information included police reports from the Roanoke City Police Department, Montgomery County Police Department in Maryland, profile on White from a Roanoke Times newspaper article written by journalist Lawrence Hammack, William White's criminal history and a 7th Circuit Court opinion about a previous denial of bond. Also reviewed was the December 11, 2008 indictment in this case.

In addition the defendant was interviewed on September 17, 2009 regarding his ability to adhere to the conditions of the bond set by Judge Urbanski in September, 2009. The defendant reported no illnesses except for a fractured jaw skull during his arrest. In Maryland he was hospitalized but stated he never lost consciousness.

MENTAL STATES: at time of the evaluation showed the defendant to be alert, cooperative and verbal with appropriate speech and thought processes. He was in handcuffs but exhibited no unusual motor movements. Affect was not depressed. Affect would be described as level. His thought content did not have any active suicidal or homicidal ideation and did not exhibit any overt hallucinations or delusions. The cognitive functioning was globally intact with a Mini Mental State Exam score of 29. He exhibited appropriate insight and judgment about his situation.

IN RE: William White
DOB: |
SSAN: |

DIAGNOSIS:

Axis I: Psychiatric Evaluation
Axis II: Personality Traits not otherwise specified
Axis III: Over Weight, Atopic Allergies
Axis IV: Legal Problem
Axis V: Moderate Severe Impairment, current and chronic

His only medication is Claritin 10 mg. daily for his allergies.

The defendant was questioned regarding his situation and his views on the charges about making threats on his blog. "I never have made threats." He said he considers he speaks through a fictional character on his web site. He said that the judge in Chicago had dismissed his charges of threatening a juror there and ruled that the comments were not threats. His arrest at age 18, "I was pulled over for speeding." "I had a hunting knife in my back seat." As he was being handcuffed an officer threatened to beat him. He struck the officer and then other officers came at him. He knocked down two more officers before he was subdued. "I was young." "I was frightened." The arrest report did state that one of the officers noted alcohol odor on his breath but there was no documentation of a breathalyzer or blood alcohol in the arrest report. "I use to be pretty wild as a kid." "After I got out I stopped everything, I straightened up." He was referring to his period of incarceration following the arrest in Maryland. Regarding his charges he stated "some people decided they wanted me arrested." "Chicago thought they could get an easy conviction." "Then Roanoke thought I'd come back with a conviction and be anxious to plea." In response to questions regarding his plans after release on bond, "I am going to be at home." "I've ceased publishing." "I'm not going to publish anything." "No desire to be on that," referring to the internet. "I am out of that business." He said he had had a magazine since about age 13 and internet publishing since adolescence and he said those have ceased.

He was able to enumerate conditions of bond. He said there were 14 of them. He enumerated that the conditions included house arrest, no weapons in the house, no alcohol, no internet use, he would participate in counseling, he would turn over any writings to probation and parole before release for review. "I may not contact any witnesses, I may not publish anyone's personal information." There was a \$25,000 bond posted by his father. He would have electronic monitoring. "I have to work." These were spontaneously enumerated to me during the interview without any benefit of referral to notes or papers. In response to our discussion about emanate dangerousness, "19

IN RE: William White

DOB:

SSAN:

months passed between some of the things I am accused of." "Nothing has happened." He was incarcerated October 17, 2008. "They are trying to hold me as long as they can." He said he believes he will be found not guilty on all charges. Regarding his political orientation, he stated "I am a National Socialist." "I am not a zealot." "I may portray one on the internet." "I didn't do anything illegal." "I recognize where the limits are." "I do what ever I can within the law." Regarding his internet publishing, he stated he started his website in 1995 at age 18. He published a newspaper since age 13 and he published a magazine from 2006 to 2008. He said all of these publishing activities were ceased by the government. He stated he tries to go to the legal limits in promoting his views. He states he is aware of legal limits. He studies the legal limits to understand what he can and cannot do to promote his views and the views of the people who think as he does. "If a court finds that I have done that, then I have made a terrible mistake." He was referring to breaking laws and promoting his views.

"I have been writing stuff for 20 years." He portrays an internet character who irritates people who disagree with his political views. He had been in a landlord position, renting property in a very difficult part of town. He states he had been assaulted about 4 times per year in the course of his work. Just prior to his incarceration tenants were evicted and repeatedly broke into their previous apartment. A tenant had threatened him and he filed a complaint for the assault. The tenant filed a complaint in counter and came back with threatening behavior. He said he took out a gun and left because he was afraid he would hurt someone. He said later he wrote a blog to vent his frustrations, putting three evictions into one blog. He said about the other blog that caused a denial of bond in 2008, entitled Kill, Kill, Kill, he said that blog was written during his wife's delivery and baby's treatment in neonatal ICU where the child had stayed for 8 weeks. His wife had developed eclampsia during pregnancy. During that time he had a number of legal problems including being sent a bill for \$20,000 legal fees, he having to sue for fraud on a contractor's bad work. His business had started to collapse and he found relief by writing fictional ideas on the internet. He wrote a blog about committing mass murder. He had been frustrated about some problems he was having with American Electric Power Customer Service. He said he wrote a blog like Lynn Beck did on TV about killing a list of congressmen with a shovel.

OPINION: The defendant presented as an individual with no mental disease of defect that would prevent him from understanding and adhering to right and wrong. He presented with an understanding of nature and consequences of behavior if he should break the conditions of bond.

It is this examiner's opinion that the defendant is capable of adhering to the conditions of the bond as set forth by Judge Urbanski.

Conrad H. Daum, MD

Box 8994, Roanoke, Virginia, 24014

4334 Brambleton Avenue #88, Roanoke, Virginia, 24018

Phone: 540-982-5603 Fax: 540-982-1116

9/17/09

The Honorable Judge James Turk
US District Court of Western Virginia
210 Franklin Road
Roanoke, VA, 24011

Re: William White

Dear Judge Turk,

*** The initial evaluation was: 9/17/09

*** The latest evaluation was: 9/17/09

*** LEGAL SITUATION: A more detailed written report will follow. In my opinion, at the time of the evaluation he was competent to stand trial. He indicated an awareness of the charges against him; and he presented as able to cooperate with his attorneys. He was able to spontaneously enumerate most of the conditions of the bond. He expressed a willingness to adhere to the conditions of the bond, and he presented as a person able to adhere to the conditions. He did not exhibit diagnostic symptoms of Delusional Disorder (Paranoia), Schizophrenia, Bipolar Disorder (Manic- Depressive), or Obsessive Compulsive Disorder. He did not present as an imminent danger to himself or others.

*** MEDICAL PROBLEMS: Overweight,

*** ALLERGIES: Atopic,

PSYCHIATRIC PROBLEMS: I- Psychiatric evaluation (799.9) II- Personality Not Otherwise Specified

*** GENERAL MEDICATIONS: Claritin,

PSYCHIATRIC PRESCRIPTIONS: None

Sincerely,

Conrad Daum

Conrad Daum, MD

Cc: Mr Damico- Defense
Ms Fitzgerald- Prosecution

FORENSIC PSYCHOLOGY ASSOCIATES

Eric Ostrov, J.D., Ph.D., ABPP

445 E. Ohio St., Suite 450

Chicago, IL 60611

Office: (312) 740-9691

Fax: (312) 527-9088

E-mail:

PSYCHOLOGICAL EVALUATION

NAME OF EVALUEE: William A. White

SOURCE OF REFERRAL: John M. Beal, Attorney at Law

EVALUATOR: Eric Ostrov, J.D., Ph.D., ABPP

SOURCES OF INFORMATION

1) Interviews with Mr. White; 2) psychological testing of Mr. White using the Personal History Checklist for Adults (PHC), the Symptom Checklist-90-Revised (SCL), the Psychological Assessment Inventory (PAI), the Millon Clinical Multiphasic Inventory-III (MCMI), the NEO-PI-3 (NEO) and the Trauma Symptom Inventory-2 (TSI); and 3) review of records pertinent to this case including reports presenting the results of psychiatric evaluations of Mr. White by James Corcoran, M.D. in December 2008 and Conrad H. Daum, M.D. in September and October 2009; testimony by Catherine White, Mr. White's mother, regarding Mr. White's mental state after his release from prison in April 2011; testimony by Dr. Daum in September 2009 and statements by Mr. White's attorney, Paul Beers, regarding Mr. White's mental condition between July 2012 and May 2014

DATES OF EVALUATIONS: Mr. White was interviewed and/or tested at the Metropolitan Correctional Center, Chicago (MCC) on September 23, 2015; October 28, 2015; October 29, 2015; November 7, 2015, November 10, 2015 and January 8, 2016

DATE OF REPORT: July 22, 2016

PURPOSE OF EVALUATION: To evaluate Mr. White's psychological functioning, to assess his current mental status and to assess any traumatic effects Mr. White's incarceration may have had upon him.

Mr. White was advised of the litigation-related and non-confidential nature of this evaluation. It was explained to him and he understood that this evaluation would result in a report that would be submitted to his attorney to be used as he and his attorney saw fit. He consented to results of this evaluation being released to his attorney.

Document Review: According to the government's response to Mr. White's 2255 petition regarding USA v. William White, 13CV9042, Mr. White was charged with soliciting a crime against the foreperson of a federal jury. He was convicted in 2011 after a jury trial and sentenced in February 2013 to 42-months imprisonment to run concurrently with 08 CR 54.

Mr. White's petition reportedly cited ineffective assistance of counsel at the jury selection phase of the trial. According to a motion filed by Mr. White in December 2013, his counsel rendered ineffective assistance by using his venire challenges in a racially discriminatory manner and failed to inform federal authorities or present evidence of his substantial assistance to Virginia local authorities.

Dr. Corcoran found in 2008 that Mr. White did not exhibit signs or symptoms of any major psychiatric illness. He diagnosed Mr. White with a Personality Disorder with Histrionic and Narcissistic Features.

In September 2009, Dr. Daum opined that Mr. White was competent to stand trial. He diagnosed Mr. White with a Personality Disorder Not Otherwise Specified.

In October 2009, Dr. Daum observed that Mr. White's affect was not depressed. His cognitive functioning was globally intact. He manifested appropriate insight and judgment about his situation. His diagnosis of Mr. White continued to be Personality Disorder Not Otherwise Specified.

In 2012, Mr. White's mother testified that after his release from prison in 2011 he was having nightmares and having trouble waking up.

Mr. Beers testified in 2014 that Mr. White "has got issues. I think he is mentally ill . . ."

DIAGNOSTIC ASSESSMENTS:

1. Interviews with Mr. White/PHC:

Observations: Mr. White presented as a tall, average weight, appropriately groomed, 38-year-old, divorced, white father of one. He was sociable and willingly participated in this evaluation. He seemed to be trying his best to share information he was asked for in an open and honest way. His focus, as appropriate under the circumstances, was on how he has been treated in the past including at various jails or detention centers as well as the status of proceedings against him.

Mr. White was fully oriented to time, place and person. He expressed pride in a project he is working on titled "genealogical charts of European aristocracy." He related working on a book regarding "first millennium religious issues."

Mr. White's statements sometimes were difficult to follow due to his tendency to talk at length in a pressured, scattered way. He said for example that "One guy in jail tried to

stab me. He thought I flipped on him. I had sentencing in 2014, May or June 1st . . . May 1, 2014, this guy, I had nothing to do with this guy's case. Same unit. No interest in turning him in. Took me to court the same day as the guy . . . the same van as three guys telling on him. He sees me (with them) and assumed I told . . . He had a big knife. Not able to get to me. He thought I told he was going to stab a U.S. Attorney . . . He saw me and didn't do anything. I went behind a door. I went to my cell. . ."

Mr. White's tone often was one of protest. Occasionally there was an indication of paranoid thinking or suspiciousness. For example, he noted that persons on the unit like him, which leads him to wonder if the administration encouraged that. His suspiciousness or wariness at no point rose to the level of psychotic or delusional thinking. There was no evidence of hallucinations.

When seen in January, Mr. White seemed more emotionally upset than he had when seen on previous occasions. The Fourth Circuit, he said, had ruled against his appeal. They said it was harmless error. He thought the case would be overturned and he soon would be released. Moreover, he related, a woman he had been communicating with and had hoped to have a relationship with when he left the MCC (referred to later in this report as his girlfriend) had not been in touch with him for a few weeks. On this occasion, Mr. White seemed both angry and to some extent despairing.

Basic Position: "I feel stressed out all the time . . . constantly under stress here. The other day they pulled me out for a drug test two days in a row. I thought they were going to 'SHU (Special Housing Unit)' me. Nothing they can do if you refuse to drink or eat . . . They can't punish you for it. They can't tolerate it."

He was sad for a prolonged period of time, Mr. White related, when incarcerated in Seminole County. His sadness now, he indicated, is less intense. "I work on my book, try to take my mind off things." Conditions at the MCC are not as bad as they were in Seminole County, Mr. White explained. He had trouble sleeping when he was in Seminole County (Florida), Mr. White noted. He had trouble sleeping because they continually shone a light on him.

His political views, he explained, include that "The whole idea behind the United States is a lie, a nation distinct from a people. Jumble everyone together, (that) opposes the order of nature. Put their will between nature and man is why they always fail."

When they see cracks, he stated, they get repressive. "Not just me, wipe out confederate monuments, don't want 'white supremacists' running around, constantly make enemies within and without . . . focusing on enemies, keep people united in their hatred."

He believes, he indicated, that he made himself the focus of that hatred. "They have to destroy me. . . . sacrifice a person to demonstrate their power. Beat them in court and they get angrier. I continue to publish. The judge said you can have ideas but you have to stop expressing them . . . enhance my sentence because of my beliefs."

They want him in prison, Mr. White said at a different point. "The country is sort of fundamentally evil," he explained. "They operate through deception. They can't allow it to be pierced."

He had a web site, Mr. White said, which they took as a threat. "Damage to their control. This country is not under control. A lot of people in this country don't want to live together. The economy has problems. Run debts up. Inflationary pressure . . . free trade is deflationary. Drive down charges. Economic prosperity. Not a real country. Just here to make money."

Current Activities/ Adjustment to the MCC: He writes all day, Mr. White said. He makes charts or works on a book. In addition, he helps people out. He indicated having helped two people be released to a half-way house. He helps people with simple problems, "habeas motions, lose good time (incorrectly)." He helped someone get their indictment dismissed. One kid tried to tell his attorney that the police had lied to the grand jury. He, Mr. White, wrote a motion. The kid was acquitted. The attorney, Mr. White stated, said he did a good job.

In October, Mr. White said that things had been pretty tense for the past couple of days due to troubles on the unit. A guy, G, "a piece of garbage," who had raped someone in the SHU, "a disorganized dumb sociopath," likes to prey on people he can. G was on Bob's bed. Someone apparently told G that Bob was a child molester.

"You can't have faggots around your bed," Mr. White explained. If you do, people think there is possibly something going on with you. G, he commented, liked to extort and steal.

He liked Bob, Mr. White continued. "He doesn't look like a child molester. He said he had a tax case, had all the dates right." He indicated having told Bob that he, Mr. White, is there for him if he needs him.

Later he saw G was still near Bob. Bob indicated that he, Mr. White, shouldn't say anything. G left and Mr. White asked Bob if he was okay. He told Bob he didn't look okay and asked if G was extorting him. Bob said yes, that G had threatened him and that another guy said he would protect him. "We know that is a f..king scam," Mr. White commented. "Excuse my language. I get a little agitated about this." He told Bob, Mr. White related, that "I am there if you need me."

Later, however, Mr. White indicted, Bob admitted that he had had pictures on his computer. At that point, Mr. White indicated, he could do nothing for Bob. "I was so angry, I wanted to smash this guy." But, he noted, if he defended a guy with a sex problem that could be a problem for him.

Bob, Mr. White said, eventually left. Now he believes that "Bob has a secret number for the administration . . . Bob says 'I'm out of here' . . . the fact that he had the number, he's snitching too . . . That disturbs the quality of life."

IN RE: William White

DOB:

SSAN:

Sincerely yours,



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Physical Functioning: On the PHC, Mr. White denied any current notable physical problems. He indicated not having a history of any notable physical illnesses.

Mr. White reported when interviewed, however, that he had been to medical eight times for out-of-control infections. The staff, he stated, are "not able to process a request for medication . . . half the time at sick call (they haven't scheduled an appointment) . . . took a while to figure out the right stuff I need, less exercise . . . fungal infection, exercise makes it swollen."

"This is one of the most dysfunctional facilities in the Bureau of Prisons," Mr. White commented. "My legs were bad before, atrophy of calf muscles . . . from being in solitary." He reported in this context currently exercising in the morning.

Emotional Functioning: Mr. White said when asked about his moods that he is "tired of sitting around here."

In July, Mr. White said he had been tense due to troubles on the unit. He cited a person who raped someone in the SHU and a person who had a giant knife taken from him. He referred to older, solid white guys who are not used to prison types. He cited "faggots around your bed, child molesters." One guy extorts and steals, he observed.

When asked the last time he was sad, Mr. White said he doesn't get extremely sad. He is unhappy sitting around in the MCC. He cited in this regard always having a poor appetite and often having trouble sleeping. He finds himself, he said, becoming irritable easily.

In November, Mr. White mentioned having felt drained in 2014. "The lawyer said you are going to be acquitted. He was wrong of course . . . not easy to start again. I got so depressed after the trial. These people convicted me on garbage. The lawyer did a terrible job . . . U.S. v White . . . pending . . . appeal." He believed at this point that his conviction was going to be set aside. "And even if it goes back to trial, the worst scenario is time served." The government, he noted, offered a nine-level reduction.

On the positive side too, he cited a new book that is probably going to come out. "Practically guaranteed." His sadness at this time, he said, is less intense than it was when he was in Seminole County.

He was last nervous or tense, Mr. White related, when "they packed the floor (at the MCC) with people with serious psychiatric issues." Those persons cleared out after a while. "Got themselves thrown out." But while they were there at times it was very stressful for him.

Mr. White affirmed a history of panic attacks. "Right before I was arrested there was a lot going on. My wife almost died before I was arrested. My wife became pregnant in 2007. She put on a lot of weight . . . She collapsed when she was six months pregnant . . . My

wife almost died even before we separated . . ." His daughter, he said, weighed about two pounds at birth. They had to put her in an incubator.

A lot was going on at that time, Mr. White continued. He had to fire a contractor because half a wall had crumbled. "The guys took the money and went on vacation." They painted over walls that were rotten. At the time, all the banks were collapsing. "Had the market not collapsed, I would have taken 300,000 out. Instead my wife collapsed and contractors ripped me off."

He filed for Chapter 11 for one company, Mr. White stated. That was a lawyer's idea. In retrospect, Mr. White said, it was a bad idea but it would have worked out if he not gotten arrested. "Better vision with hindsight." His wife was sick and wanted him to be at the hospital twenty-four hours a day. Contractors, he commented, always screw him over. "I wasn't dishonest with them. I sensed they were over their head. I figured they would do a better job. They screwed up. I took notice . . . criminal charges. I insisted they follow the contract."

He was working night and day, Mr. White commented. "Suddenly I seized up. Not a heart attack. I went crazy on these people. I wouldn't say panic attack. I went off on these people."

Things were very stressful just before he was arrested, Mr. White said at another point. But he was feeling good. "I used to work. I love working. Hang with my wife. Went out all the time." "Suddenly," he stated, "I was arrested on a bogus case . . . They pulled law suits on me. (Subsequently there were) 200 pages saying what I was doing was legal . . ."

Mr. White denied any history of compulsive thoughts or behavior.

When asked about any specific fears, Mr. White responded that while in prison he is "constantly afraid of these people." He pointed to the whole federal prison system in this regard. In prison, he never knows when people might come after him. When he went to prison, he said, they "kicked the crap" out of him. "You don't have to break the law to get arrested. They try to put a crime (on you) for an imaginary crime. No recourse. They torture people. Sit years in court. Not much (you can do)."

At this juncture, Mr. White noted that "in prison it doesn't matter who started the fight. "Never know who they are going to crash into." He cited their having put a child molester near him. He heard that that person had a history of sexual assault. One person sat all day drawing pictures of children. One guy tried to hang himself. Two persons were maced, "That kind of stuff is stressful." However, he qualified, "This place is not the worst it can be."

His greatest source of stress, Mr. White said, is being locked down for the long term. Prison, he said, was very stressful for him. All he could do is walk in circles all day.

In Seminole County, he noted, he stopped eating and indicated he would not resume eating until they treated him better.

The MCC, he noted, is better. "Here they leave you alone." He is able to have his own property.

He usually goes to sleep at 10:30 p.m. right after count, Mr. White said. He denied difficulty falling asleep. People, however, he noted, stay up all night playing music and smoking synthetic ketamine. "They smuggle it in . . . doesn't show up on a drug test . . ." [Per the internet, ketamine is "a dissociative anesthetic: a drug that distorts perception of sight and sound and produces feelings of detachment (dissociation) from the environment and self."]

Mr. White denied having problems sleeping despite the persons who stay up all night "Not here. In Seminole County, there I had nightmares."

He wakes up, he said, at 6 a.m. when MCC staff awaken him. He gets, he related, about seven and a half hours of sleep per night.

Mr. White denied a history of hypomania.

He denied any history of hallucinations.

Substance Use: Mr. White denied any history of alcohol or illegal drug abuse.

Interpersonal Relationships: "I'm very paranoid about people," Mr. White noted. "The government around me . . . I am a high priority of the Civil Rights Division."

Mr. White cited in this regard, a person who was put in a cell with him. "He claimed to be part of the KKK socialist youth party. The guy had no idea what he was talking about . . . He obviously was a plant."

The person he trusts the most, Mr. White said, is his mother. But not about everything, he qualified. "Whatever she doesn't want to do, she's not confrontational." He gave as an example his needing a lawyer. He asked his mother to find out what the charge was. "A judge is not going to listen without a lawyer." He asked her for six months whether she would do it and she continually said yes. But when he would ask her if she did do it, she would say no. At one point she said she went on the internet and decided he did not need one. "At times mother decides she knows better, then leads you on."

He can't trust most people with money, Mr. White noted. He did trust in the past, however, a friend who collected money for him.

He doesn't trust people in prison, Mr. White commented. He has, in contrast, many friends in the American Free Press. He trusts his girlfriend. A lot of people have helped him, he said, including Sid, "born Jewish . . . helps with research."

He has two brothers, Mr. White related. He is the oldest. His brother, age 36, was in car accident and is disabled. "My parents don't do anything. I helped him get on disability . . . He has a college degree. In a coma for nine months. He's weird. He goes crazy periodically . . . He has no idea why he's doing it . . . posts weird stuff on Facebook."

His other brother, age 34, reportedly is about to move out of his parents' home. That brother is the CFO of a little start-up company. "Hasn't had a girlfriend in 12 years, something wrong with him."

His parents, Mr. White noted, are well off. His father, he said, used to work with the CIA. "He retired a long time ago. He's not all there. He also drinks steadily. He flies off the handle over crazy nonsense. He's a very angry person all the time."

There is only one person who really bothers or upsets him, Mr. White said laughing. He cited in this regard a girl in the past who "lied for whatever reason." In addition he is upset with his wife for lying.

In 2012, he said in regard to the girl he had just mentioned, she turned him in when he went to Mexico. "She tried to extort everybody, my wife, the judge. She used my ID to do this stuff . . ."

He dated a lot of women while he was in college, Mr. White noted.

Before he met his wife in 2004, Mr. White commented, he dated Jennifer. He wanted to marry her but things did not go well. "She misrepresented a lot about her life . . . She took medication for depression, locked herself in a room 14 hours a day." One day, Mr. White said, Jennifer attacked him and "I walked away."

He thought, Mr. White said about his wife, that she was a good person to marry. But he didn't want to rush into marriage. She was already living with him. She wanted a certain ring. "I guess I was young and stupid."

Later, he said, "I was willing to walk away, done. She ran (up) debts in my name. She sued. The judge gave (us) joint custody. I didn't want full custody. I realized these people were still trying to get me. I didn't think it was good for my daughter. (My) lawyer, I think, said you're going to lose if you don't settle. She was caught lying in court repeatedly . . . She said no income . . . (that) nobody was living in my buildings. Called people and said she was broke. Turned extraordinarily ugly, 350 lbs." All of her allegations were false, he emphasized.

She stole all his money, Mr. White continued. While he was in prison, she sued him for divorce and child support. She didn't let him speak to his daughter for almost two years.

She did everything she could to make sure he was not able to get out of prison. "She wrote to the Bureau of Prisons to keep me."

"I usually dress well," Mr. White commented. "I'm not arrogant about it. I try to look presentable. She has no sense of what is presentable. Her family is trash, he said. "She's like her parents. They are people who borrow and then default. My wife does the same, file for bankruptcy every few years . . . didn't pay rent, utility bills . . . ran up debt on credit cards."

His wife hates him, Mr. White continued. He has more reasons to hate her but he doesn't. "My daughter needs someone to care for her. I can't. No point in being angry (at her mother)." He has tried to stop his parents from giving his wife money but they don't care, he said.

When he was first arrested, Mr. White said at a different point, his wife lied to a lot of people about him. Thereby she, "broke a lot of friendships and business relationships."

Mr. White talked fondly about his daughter. She is going to be eight years old in a few weeks, he said in November. "I write to her. Sometimes my wife gives (my letter) to her, sometimes not . . . I write to my daughter regularly, no response." His daughter, he noted, goes to karate and loves horses. "She won a National Geographic award for writing. Very smart . . ." His mother sees her and sends photos. "Looks like she is doing well. I know she would like to see me."

He has quite a few friends, Mr. White said. "More than these people want me to have." People, he said, write to him and send him money. He has, he noted, a legal defense fund.

He indicated believing that when he is free the people his wife alienated from him will probably get back in touch with him. They will, he indicated, ask him what he is doing. They will want to put their money somewhere.

He has a friend who is very wealthy, Mr. White continued. "Hundreds of millions. He used to bankroll a lot of my projects."

On the other hand, he qualified, he doesn't know when he might get arrested again. If he agrees to do something, he feels obligated to do it. He will not take money, he noted, if he knows in advance he will not be able to complete what was being asked of him,

He doesn't want to be a linchpin, Mr. White said. He would rather let other people do things, work together to get things done. He never knows if he is going to be around, he said. He cited in this regard mail taking a long time to reach him.

Regarding his girlfriend, Mr. Whites explained that. "I met her before the arrest." He had known her for about four years at that point. She wasn't his girlfriend then. "She kept trying to meet me . . . Before she was a friend of mine She is in love with me. I like her . . ."

She is editing his new book, Mr. White noted. She does a lot to keep him in touch with the world. "She invested a lot to keep in touch with me. She's in Australia . . . She owns a publishing company. She wants to publish some of my material." Before he was arrested, he said, she solicited articles from him.

He has never physically met her, Mr. White continued. But his doing so is a high priority once he is released. "She is attractive, early 40's, has a daughter . . . about 12 or 13 . . . She is in love with me (which is) why I consider her my girlfriend . . . I am extremely interested in her." They have, Mr. White said, a lot of casual acquaintances in common.

He doesn't get personal with other detainees at the MCC, Mr. White commented. "A bad idea in prison . . . too much garbage going on." He referred to the SHU in this context. "People with known problems. Guys like to crash into somebody . . . My cases are racially inflammatory . . . most people know I'm involved in white (race issues) . . . I have 12 to 15 published opinions . . ."

He tries, Mr. White noted, to get people who are solid to move to their section. "I ride with solid white guys." But if someone is not with them and is not preying on them, they're okay.

He once again referred to G: "crazy predators who like to start (problems) . . . I'm not hostile to people, not personally disrespectful to other people." He has helped out black guys in prison, Mr. White noted.

He denied having had any visitors while at the MCC.

Anger Control: When discussing contractors who always "screwed (him) over," Mr. White commented that he "suddenly seized up . . . I went crazy on these people . . . I went off on these people."

Marion penitentiary, he commented, was a nice facility. "Non-violent terrorist cases, counter-terrorism for people who don't give problems." The MCC in contrast, he stated, is not that kind of facility. "I destroyed their SHU . . . They knew I was going to flip out (because of) what I did the last time . . ."

In the MCC, Mr. White said, "a guy threatened to kill me. He was there to fight me. I punched him before he hit me . . . They threw me in (the) SHU. I barricaded my cell for two weeks (until) they grabbed me with a tactical team."

But now he tries to stay out of trouble. "I can't afford any disciplinary. I try not to cause problems . . . I can't let people know . . . half the people here are driven by envy and hate. Knowledge can trip you up."

In Seminole, Mr. White noted, he tore a cell up. He wasn't going to live like that. He didn't eat for a week. Then they made a few changes. The main thing was that eventually they turned the light out at night.

He became really stressed out about the Bob and G issue, Mr. White said. "I told G off. 'You can't extort people' . . . I tried to relax. A child molester gets extorted. I said that's okay outside of me."

G, Mr. White said, was stalking him, shadowing him. "I know these guys. (They) study other people to see if they can prey on them. 'Who can I jump on?' I see them in prison. I know a guy was shadowing me but he had the good sense to stop." G saw, Mr. White said, that he was helping most people with their legal problems. "Most people are good with me."

He is, Mr. White indicated, a lot less tense about it now. But at the time he was "trembling with anger." He was going to knock someone out if he could figure out what the right thing to do was.

Developmental Background: He was raised, Mr. White reported, by his biological parents in a sibship of three in an upper-class family. Family relationships when he was a child were marked by frequent arguments. He generally received good grades but he disliked school. He usually got along poorly with his teachers and had to be disciplined in school often. He had few friends during his grade-school years. He described himself as a child as shy, unhappy, lonely and intelligent.

Mr. White described himself as a teenager as active, happy, outgoing and intelligent. He had several close friends. But, he related, he continued to get along poorly with his teachers and had to be disciplined in school often. Family relationships continued to be marked by frequent arguments. He may have been depressed when he was about 13 years old, Mr. White said at another point. "Sort of biochemical . . ."

After graduating from high school, Mr. White recounted, he planned to work, continue his education and get married. He attended college but did not get a degree. He began working full time at age 20. He has worked as a technical specialist. His primary occupation has been as a small business owner.

The first job he had, Mr. White said, entailed creating websites. "I worked primarily for someone else. He quickly promoted me."

He began technology consulting in 2001. He worked for a company for 9 months, the full length of the contract. He did logistics management. They offered him another contract but he turned it down. "The guy running the project was an idiot, incompetent. I did all the work. It was easy. I did a manual on it."

"I left jobs with people I disagreed with," he commented. He believed he could make more money working for his own business.

He thereafter got a job with a failing tech company. He had problems with the manager. "Then I walked . . . They had no revenue . . . I said this company is going under . . . When I work I like to work. Then I go home. To them, socializing was more important than work."

He indicated having told a manager that he had no work to do whereupon the manager told him to just hang out. "The job was not as good as I thought. I walked out. I got terminated, severance . . ."

He has a lot of math knowledge, Mr. White indicated. "Calculus they didn't understand." He related having solved a certain problem in 45 minutes. He told someone that something wouldn't work. "The guy told me to shut up." He thereafter was out of work for two weeks. Then they called him and said they had a problem. "I told the guy off, that you don't know what you are doing . . . The guy was screaming . . . I said get out of my face. I said this job is not working out . . . They said we terminate you."

At the next job he had, Mr. White said, the manager left him alone. He solved major computer problems for them. An older guy listened to him. That company went out of business, Mr. White related.

He denied ever having been fired from a job.

Arrest History: He was first arrested in 1996 at age 19, Mr. White said. He was pulled over for speeding. "I had a hunting knife in my car. In Maryland that is not a crime. I was stopped by the police." He was convicted of misdemeanor assault and resisting arrest. "I knocked out three cops trying to arrest me. They were threatening and abusive . . . I caught seven months."

He used to be far left (politically), Mr. White said. "Anarchist. I had political literature. The police were upset about it . . . I punched (one of them) in the face and knocked him out . . . a fourth screamed for help. They beat the living hell out of me, a fractured skull . . . one guy almost shot me . . . I went to jail for seven months (followed by) three-years probation."

While on probation, Mr. White indicated, he "was hit with petty assault . . . I went to a political demonstration in D.C., a fight, anti-war, ex-military . . ."

He thereafter was picked up for "brandishing," Mr. White related. "Part of my business . . . collect rent. I grabbed a 12-gauge and it went off." That case was dismissed, Mr. White stated

He was charged with violation of probation for leaving the country, Mr. White noted. They could not charge him for going to Mexico. He pled guilty and was given a sentence of 10 months.

He was arrested, Mr. White noted, in Virginia in October 2008. That case was dismissed twice but thereafter, Mr. White said, reinstituted twice by the Seventh Circuit. There was a trial in December 2009. In April 2010, he was sentenced in to 33 months.

In 2014, a 91-year-old judge died. "He ended up being the alleged victim in this case. Her father knew the judge." He referred in this context to the girl mentioned earlier who, he said, was 18 years old and was involved with the Insane Clown Posse.

History of Incarceration: He has been locked up for most of the past seven years, Mr. White related.

Since October 2008, Mr. White indicated, he has been held in various correctional facilities including the MCC. He was incarcerated between November 2008 and July 2009. He was at the MCC between December 2010 and April 2011. He was not incarcerated between April 2011 and June 2012. He was in the MCC between December 2012 and March 2013. He had just returned to the MCC when seen in September 2015. He believes the government wants to put a large amount of time on him.

"I had a very difficult time in the Bureau of Prisons," Mr. White continued. "The government never had a good case on me. (They have) done everything they can to harm me while I was waiting trial. I have a law suit against Florida, They started to harm me there . . . I have a background . . ."

Before he was arrested, Mr. White stated, "they tried to set me up for various reasons. All my cases were coordinated out of DC by the Civil Rights Division task force." He cited thousands of pages of discovery and fifty thousand pages in his FBI file. "Put a lot of resources into me . . . launched prosecutions . . . evidence marginal."

Mr. White cited in this context an informant named Harold Turner (Sp?). "He is a big informant in New York." Mr. Turner was arrested and "they were forcing him . . . he went to two people both of them psych cases. One guy I met briefly. The other guy used to live in Roanoke Virginia. I didn't know he was diagnosed with Schizophrenia. Turner went to these two guys and told them to set me up so he could get his informant contract back . . . they concocted a story that I (planned to) blow up Barack Obama with a truck bomb . . . Verify Mr. Turner's transcripts on PACER. He made the story up. The government decided they have to get (me) off the streets."

Another person (Matthew Hale) was convicted of a violent felony against a federal juror. "He's doing 40 years. This jury was tainted . . . the government said you published his information. The case was thrown out twice, reinstated twice . . . They don't have evidence that I was going to blow anybody up. They started kicking the crap out of me . . ."

"I was just trying to help Matt out," Mr. White noted. "I was helping Matt's habeus and I had the address of the guy . . . internet solicitation . . . I never intended (solicitation) . . . basic research I do all the time for a person . . ."

He was in jail in Roanoke in 2008, Mr. White noted. "Didn't let me sleep, a tiny room. They had a deputy keep me awake all the time . . . by banging on plastic. The deputy said you will never get out of prison, (that) you need to confess . . . the government managed to hold me without bond."

In November 2008, Mr. White said, the sewer system backed up. "Flooded the place with feces, didn't give (us) proper cleaning tools (because we were in the) SHU. The cell was overrun with cockroaches . . ."

In July 2009, Mr. White said, he was acquitted of intimidation of witnesses and other persons. "Civil rights intimidation . . . I made political statements. People felt scared that was enough . . . strong views National Socialism as a political view. I wasn't involved in anything."

Just before they released him, Mr. White said, the government appealed. "Intent to kill various persons . . . nonsense . . . in their imagination . . . you have to read the transcript . . . most they made up . . . then backed off . . . watched me intensely. They thought I was the shooter in Lefkow. I was in D.C. at the time . . . I caught a brandishing charge which was dismissed."

At this point Mr. White referred to a college professor who was teaching something negative about white people. "They lost all the records. Somebody called and the woman said it was me. (Apparently someone said) Marxists should be shot. I had called there 20 minutes earlier, called to verify the number. I used to have a lot of people (who would) read my website . . ."

He was in the Roanoke city jail in 2009, Mr. White noted. "Not so bad, very mild lock-up facility. First arrest, one of the bullpen cells, wouldn't let me shower for a week, (couldn't) shave. I was so tired I could hardly stand. I was not treated very bad there."

The case against him in 2009 was dismissed, Mr. White noted. What he did was not a crime. The law he was convicted of breaking in 2008 was voided as unconstitutional (but) other counts stuck. "A landlord in Virginia Beach, a black, claimed he was being discriminated against. I made harsh comments to the people involved . . . I wrote them a letter, told them they shouldn't be screaming at their landlord. Witness intimidation. Even though I didn't intend (that) they still felt scared . . . U.S. v Elonis (Sp?) voided a threat statute . . ."

He was in something like SHU in the Roanoke jail, Mr. White indicated. But they had recreation every day. He could go out for an hour each day. "Not like the Bureau of Prisons treats people in SHU."

They wanted to give him 75 years, Mr. White continued, but instead he received 33 months, They did everything they could to hurt him, Mr. White said. "The government

doesn't deny this. Back in population, no reason to lock me down . . . just locked me down when the federal attorney called and said (to do so)."

A judge recommended that he be moved to a minimal facility. He went to a facility in West Virginia that wasn't so bad. He was in general population.

But in September 2010 things started getting very bad. They were angry that he beat a case. He noted having gotten into a fight. "A guy tried to attack me, him aggressive against me. A black guy read about me in a newspaper."

In December 2010, they put him in the SHU and wouldn't let him out. "This case here came back on me."

Two weeks earlier, Mr. White continued, he found out that his wife had emptied bank accounts and had taken 8 to 10 thousand dollars from him. His business was collapsing. Moreover, he had gotten into "a petty fight." The U.S. said don't let him out of SHU. They brought back his case.

In addition, Mr. White related, he had a bad reaction to an allergy medication. "I took it and it made me nuts . . . That's what they told me they were giving me." He had had no problem with Claritin. He cited an awake kind of dreaming state. Someone told him it was the pills.

A doctor, Mr. White noted, said there was nothing wrong with him. The government, a "shrink," said he was a sociopath.

The SHU, he said, was filthy, "flies . . . sewage, no chair . . . a month before they let me out."

Mr. White said about the person who had tried to attack him that "He threatened to kill me. I started flipping out . . . My business had collapsed. My mother was calling me. I proved to her that my wife, something was wrong with her. She gave me phony financial reports while I was in prison. Did the same to my mother. My mother said (my wife) was not stealing."

He didn't move back with his wife, Mr. White stated. His wife gave an abandoned building as a release address. He was writing to her. His mother said he wrote something crazy. "I'm called crazy for things that are true."

He wanted, Mr. White said, to go to a half-way house. "They said cooperate with them. The prison said you are not cooperating." A half-way house in Virginia said he was too high profile.

He was released in April 2011, Mr. White said. A judge threw the case out. His mother picked him up. "They push you out with nothing." His mother drove him to Maryland. He stayed there a while. He asked his wife for a divorce. "Caused me two and a half million

in damages. I said you don't have money. I don't want money. She sued me, Virginia doesn't have no fault. Draw something up."

She took off with their daughter, Mr. White said. They had their first hearing in September 2011. "I ended up agreeing to joint custody."

He obtained a job in 2011, Mr. White noted. "One of my friends owns a publishing company. My real estate company was a mess." The city, Mr. White said, was making threats about the properties. His wife let people strip buildings. Two buildings were set on fire.

Mr. White cited in this context testimony by Dr. Daum to the effect that collecting rent is a dangerous business. He cited a guy having swung at him. "I knocked him out. He did time. I was acquitted." The government said he, Mr. White, was crazy. A court-appointed psychologist said he was not crazy, that he just had alternative political views. The psychologist said there are people who do dangerous jobs.

Further Legal/Interpersonal/Psychological Difficulties: He had gotten out of prison (in 2011) and faced "all these problems." His father went off on him because he was working from the house. His father screamed that he, Mr. White, didn't go to work. His mother didn't want him to divorce his wife. She tried to push him back to his wife.

Meanwhile he raised money to repair buildings. He negotiated with a bank. At that time, "I couldn't sleep at night. I woke up half the time."

He moved out of his parents' house in July, Mr. White said. In September, he woke up at 3 a.m. convinced the FBI was knocking at his door. He went to his car. He was convinced that people were after him. "That was crazy. Nobody was after me."

He drove to Knoxville in order to snap out of it, Mr. White continued. He called a friend. He called his mother.

Mr. White said at another point that "I drove to Knoxville and back . . . it was insane. I thought the feds were after me . . . Having a nightmare. I woke up and it was still going on. I think the medication got to me. The world blurred for four months. (The reaction to) the allergy medication was not right. Crazy months. Sleep and wake blurred into each other . . . (after six to seven) months I stopped the allergy pills and it started to alleviate."

Regarding cases against him, Mr. White said that he knew Hale in 2001. "I told him not to do anything to Lefkow. He emailed her information out. I (thought that was) stupid. I said you need to leave her alone; you're going to get yourself locked up." An informant pretended he was a hitman. "We exchanged about three emails. (Hale) told me to shut up (that) he knew what he was doing . . . The NY Times quoted me as having said the federal judge deserved (it) . . . Their informant said I never instructed them to commit a crime . . ."

Two other cases, Mr. White said, are going well. The Virginia case went to oral argument. The sentence, he believes, is being vacated. "A complex legal condition, improper jury instruction. The lawyer said no question that I'm going to be re-sentenced."

Mr. White referred to an 875b charge. "Mens rea, extortion. The Supreme Court threw out intent threat (but now they say) intent to extort. They offered me a six to nine level reduction. I said no . . . I'm not guilty."

As to another sentencing: "The girl is obviously lying. Testified differently in Florida and Virginia; email account hacked . . ."

When he got out of prison, Mr. White explained, he fled the country. "The girl turned me in. Suddenly my email accounts were used to commit all these stupid crimes . . . hacked."

Mr. White referred to the counter-terrorism unit in the Bureau of Prisons. "At Marion, all the mail was read except lawyer-client. Have to schedule (visits) two weeks in advance. Our unit was isolated. No contact visits. An intelligence analyst acted as a counselor. I hadn't done anything since I was arrested. No disciplinaries. Can't go to ADX, supermax."

He believes, Mr. White indicated, that the government wants to hold him for as long as it can. "A vendetta. They're angry I was acquitted. I just got 30 (months) in Virginia. The lawyer said they were infuriated. They have a task force in DC, Civil Rights Division. My FBI file has 15 thousand documents."

Experiences While Incarcerated: Mr. White said in regard to his prison experience that he didn't sleep for a week. "Sleep deprivation, freezing cold cell, a cell full of roaches, cell flooded with feces. What recourse (did I have?) Nothing. Now I know how to file a civil rights suit. Now they have to say yes we did all this. They don't care. They will transfer you and not care. Seminole County 24 hours a day, video camera broadcast all over the jail . . . They admitted it. Arrest you for anything. They can do whatever they want. Very unlikely a recourse. Nobody marched for me. I not on the same page as the major media . . ."

He indicated difficulty sleeping in a dormitory. "You never know what people are up to."

In Seminole County, he said, "I was always locked down. I didn't eat for a whole week. I didn't drink water." He was held, Mr. White said, in a 7 foot by 7 foot room for six months. "Two bright lights, 24 hours (a day) . . . bed a concrete slab, a video camera on me, no reason to do this. I refused a plea bargain." He stopped eating, Mr. White said. He went to medical. "I became very ill because of the conditions . . . I didn't eat or drink water for a week. They were afraid I was going to die . . . deliberate infliction of pain., They don't deny it."

He lost five pounds a day, Mr. White said, 35 pounds in a month. "My teeth started chipping . . . abusive light . . . the law says you can't videotape (someone while undressing)." Mr. White cited "abusive use of a security camera."

"They left me for three months," Mr. White continued. "Broadcast video throughout the jail to humiliate me. Didn't let me out of the room . . . throwing away all my mail for a while . . . One guy threatened me with a Taser. They suspended him . . . officials threatened. A girl (who) showed up intoxicated testified . . . I was in a Mexican jail the whole time."

Thereafter, Mr. White related, they moved him to a cell that had the same conditions. "I threw toilet paper over the camera. A guy came in and handcuffed me. He pointed a Taser." That person threatened him. "He was suspended for two weeks for that . . . He said he was going to strip me. He pulled (out) the Taser. I wasn't handcuffed and I was cooperative. He threatened. He was the sergeant. He had assaulted other inmates . . . I told them I wasn't going to eat or drink."

He told them, Mr. White continued, that he was going to die if they didn't move him. After seven days and after going to medical twice a day, a doctor told him he was going to sustain kidney and liver damage if he persisted in not eating. The doctor thereafter overrode the conditions he was subjected to.

He tore up the cell when he was in the Seminole Florida jail, Mr. White said at another point. He felt that he was "not going to live like this." Thereafter they made a few changes. "Turn the light out was the main thing. Not let out for three months."

They say, Mr. White protested, that he didn't file a grievance for three months. That is not true, Mr. White said. "They didn't say that they didn't give me the form, (that) they refused to give me the form."

"How corrupt jails beat the system," he continued. They said that he did not fill out the form correctly, which also was a lie. "All blatantly unconstitutional. Broadcast all over . . . They admitted there was no reason to treat me that way."

When he started to file complaints, Mr. White said, they started to harass him. They wouldn't let him file grievances. "They started lying . . . They didn't read my affidavit . . . I filed my suit."

"I didn't do it," Mr. White commented. "They think I know something about it. I don't know. I wasn't involved." That case, he said, has been dismissed twice and reversed twice.

Subsequently, they brought him to the Chicago MCC, Mr. White said. "Took me to the 11th floor, no heat . . . 20 below zero, one blanket, badly torn uniform. I woke up in the middle of the night trembling."

They refused to answer requests for records, Mr. White said. "Seven years ago . . . threw me in the SHU, solitary confinement, two bunks in it, several days, one 15-minute phone call per month." In the SHU, Mr. White said, there were "lunatics, people screaming."

He has had no disciplinary infractions since his re-arrest, Mr. White noted. "No reason to do anything." In Roanoke, he noted, marshalls tried to question him.

They transferred him to the Chicago MCC in December 2010. "I wasn't doing well." They put him in population, Someone, Frankie, who now is a friend of his, radiated an aura that he might kill at any moment. They put him on the 13th floor "where they put a lot of the psych cases but I'm not one."

Mr. White referred in this context to a child molester who placed a video of his raping his one-year-old daughter on the internet. "He has a 70 IQ. A child molester tried to talk to me. I said I won't do anything to him (but) I can't hang around child molesters. I told the guy to leave me alone. They dropped a ticket on me. He (?) told people I had a knife . . . My cellie did all kinds of shit like sell marijuana. A retarded guy bragged that he was going to get tickets. I punched him in the head. He ended up biting me. A child molester treats me like that in front of other people. If I wasn't on medication (I probably wouldn't have done it)." He confirmed that by medication he was referring to allergy pills.

Thereafter, Mr. White continued, he "really flipped out" because the last time he was in the SHU they treated him so badly and the captain said they were never going to let him out. They had taken away his privileges because of a fight, He couldn't remember specifically what the fight was about.

"I really wasn't well," Mr. White continued. Eventually the captain made them put a mattress in his cell. He did his thing every day, Mr. White said. He took a razor and cut up his jump suit. "I was tired of these people."

Mr. White mentioned in this regard something having happened with a witness, which he didn't know about. The government instituted a lockdown because they thought he had something to do with it but they didn't tell him. He didn't know if he was being screwed around. He refused to come out of his cell. They sent a tac team to get him out of his cell. The Captain said he was disrupting the facility.

As a result, "I said okay. I took a razor blade, cut everything up in the room . . . including my own property." Then he made "a little cut on my stomach." He wrote on the walls and barricaded the window. "You learn crazy things to do," Mr. White said with a slight laugh.

9 He was cuffed up at the last minute and taken to another cell, Mr. White continued. He was punished with no commissary and not being able to see his family. "I ended up flipping out. I thought I was going crazy but I was not. An orderly came to me. He said you take yellow pills, He said that's what is f...king you up."

He started feeling better, Mr. White said. "Over-the-counter medication, also anti-depressant medication. They tell you this. I had a friend look it up. (It said) less than one percent of people experience hallucinations."

He told the BOP doctors he couldn't metabolize the medication (chlorphetanamine). A "shrink" called him a liar, Mr. White said.

In any event, Mr. White related, he started to feel better. He was released from the SHU. They put him in a larger cell with a guy who had everything. "They knew he'd give me everything I wanted, help him out to keep from going crazy."

Marian, he commented, is a nice facility. "Mostly older, non-violent terrorist cases. Counter-terrorism for people that don't cause problems."

The MCC, he said, is not that kind of facility. "I destroyed their SHU . . . They know I'm going to flip out (as) I did the last time. He tries to stay out of trouble, Mr. White indicated. "I can't afford any disciplinary. I try not to cause problems . . . half the people here are driven by envy and hate. I know that can trip you up."

"I feel stressed out all time," Mr. White commented, ". . . constantly under stress here. The other day they pulled me out for a drug test two days in a row. I thought they were going to SHU me. There's nothing they can do if you refuse to drink or eat . . . They can't plan for it. They can't tolerate it. I don't know where things are going . . . I space out, in here not as much as (when I was in) Seminole County."

Treatment: He has had a lot of evaluations, Mr. White noted. "Never found anything really wrong with me." The government, he said, asserts that he has a personality disorder. "A serial killer personality," they said.

One government shrink, Mr. White continued, said he is a lying sociopath. They assume he has never been mistreated. One evaluator said he was lying. "He didn't do research to determine if I was lying. He said, 'I don't believe anything he says.' The judge suppressed it. Another said I might have some personality (issues). They never said an Axis I disorder.

Mr. White denied any history of psychological or psychiatric treatment. He denied any history of taking psychiatric drugs. "No-one said I was crazy."

Mr. White cited in this regard the testimony of a Dr. Daum. "He defended me. (Prosecutors) said he, (Mr. White) is a sociopath. (Dr. Daum) said no. Said it was a stressful job. Really nice to me . . ."

Plans Were He to be Released: "I don't see things going well . . . I can't live in this country . . . I would like to leave the U.S. My girlfriend thinks South America. Technically I'm a dual citizen . . . I don't want to go into details . . . be with my family

until I'm situated. Probably (will be) released on appeal while the government tries to re-try the case."

At a different point he said he can't live in this country "the way they come after me."

He has a job with Free Press, Mr. White noted. But "they are not going to stop pursuing me." He would go to Russia where they can't extradite him but he doesn't have a passport.

2. Psychological Testing.

A. SCL Results: Mr. White did not endorse having experienced any of the listed symptoms to the extent of extremely during the previous two weeks.

To the extent of quite a bit, he reported having experienced feeling critical of others, feeling tense or keyed up and feeling people will take advantage of him if he lets them.

He endorsed having experienced various symptoms of stress or anxiety or disillusionment to a moderate extent including worrying too much, nervousness or shakiness inside, trouble falling asleep, feeling easily annoyed or irritated, feeling trapped or caught, feeling most people can't be trusted, feeling blocked in getting things done and feeling hopeless about the future.

He endorsed symptoms of apprehension or anger to this extent including feeling uneasy when people are watching or talking about him, restless or disturbed sleep, and having urges to beat, injure or harm someone.

He endorsed symptoms of stress, depression or disillusionment to a slight extent including feeling others are to blame for most of his troubles, feeling watched or talked about by others, feeling something bad is going to happen to him, early morning wakening, temper outbursts he cannot control, having urges to break or smash things, feeling afraid in open spaces or on the streets, thoughts and images of a frightening nature, feeling uneasy in crowds, heart pounding or racing, feeling lonely, feeling blue, feeling others do not understand him or are unsympathetic, feeling lonely even when he is with others, feeling people are unfriendly or dislike him, and never feeling close to another person.

He denied having experienced any suicidal thoughts.

B. NEO Results: Mr. White scored in the above average range with respect to openness to new experiences and conscientiousness. He scored in the below average range with respect to interpersonal agreeableness.

Subscale scores indicate a high degree of assertiveness, ambitiousness, straightforwardness, and an orientation toward imagination and ideas.

He scored in the low range with respect to compliance, orientation toward values, and modesty.

He scored in the very low range with respect to excitement seeking and trust.

He scored in the high range with respect to anxiety, depression, and angry hostility,

B. MCMI Results: Validity scores indicate that Mr. White tended to deny any psychopathology on this test.

Results are consistent with narcissistic traits.

Item endorsements included that when he has a choice, he prefers to do things alone; that he takes great care to keep his life a private matter so no one can take advantage of him; and that he is alone most of the time and prefers it that way.

He endorsed often criticizing people if they annoy him, sometimes being pretty rough in his relations with his family and having had to be really rough with some people to keep them in line.

C. PAI Results: Validity scores indicate these results are reliable and valid.

Clinical scale scores generally are indicative of his experiencing marked stress.

Results reflect a very high degree of hypervigilance characterized by guardedness and wariness in his interactions with others. Results reflect feelings of being or having been treated inequitably. He tends to question and mistrust the motives or intentions of those around him. He harbors feelings of resentment towards persons he believes have mistreated him.

At the same time, scores reflect a tendency to highly estimate, perhaps over-estimate, his talents or capabilities.

Results indicate a tendency to become involved in relationships that are very intense and chaotic. His closest emotional relationships tend to be stormy. He tends to feel that important others have not met his needs. He tends to feel betrayed and exploited with possible concomitant distrust and pessimism regarding current and future relationships.

Results reflect a history of aggressive behavior and problems with the law. Results suggest a marked tendency toward threats or physical violence when provoked. He tends to be much more interpersonally dominant than interpersonally warm.

Results reflect marked traumatic stress with symptoms such as sudden anxiety and feelings of having been irreversibly changed by a traumatic event or events.

Critical item endorsements include to the extent of slightly true that sometimes his temper explodes and he completely loses control, to the extent of mainly true that people are afraid of his temper and to the extent of very true that he has threatened to hurt people.

He endorsed to the extent of very true that he has trouble falling asleep.

He endorsed to the extent of very true that he is the target of a conspiracy.

He endorsed to the extent of slightly true that he has been troubled by memories of a bad experience for a long time and to the extent of very true that since he had a bad experience, he is no longer interested in some things he used to enjoy.

E. TSI Results: Validity scale scores indicate these results are reliable and valid.

Mr. White obtained significantly elevated scores with respect to the Posttraumatic Stress//Trauma factor score.

Scale scores are indicative of Posttraumatic Stress characterized by characterized by a high degree of anxiety, relational avoidance, reduced self-awareness and dissociation.

The TSI test manual (p.20) states that "in almost all cases respondents with elevated Trauma scores have undergone one or more major traumas in their lives."

Item endorsements included having sometimes experienced in the previous six months thoughts and feelings about hurting someone and doing something violent because he was so upset.

DIAGNOSTIC IMPRESSION

Posttraumatic Stress Disorder (PTSD), Diagnostic and Statistical Manual 5, (DSM), 309.81; Personality Disorder with Borderline and Narcissistic Traits, DSM, 301.89

CONCLUSIONS AND RECOMMENDATIONS

1. Mr. White presents with various symptoms of PTSD in conjunction with a personality disorder. His responses during the evaluation and test results indicate that Mr. White tried his best to be forthcoming in the course of this evaluation. There is no issue in this case of malingering or symptom exaggeration.
2. Mr. White credibly attests to having experienced traumatic events while incarcerated including while incarcerated in Seminole County Florida and the MCC in Chicago.

3. Mr. White's history reflects Borderline traits such as a pattern of unstable, chaotic and intense interpersonal relationships, impulsivity and difficulty controlling anger. His interpersonal relationships tend to be stormy and he can become violent when provoked. He related having experienced in the past transient stress-related paranoid thoughts. He tends to view himself as more moral, more intelligent and more devoted to higher causes than are most other persons leading him to at times being highly resistive to actions or conditions or circumstances he believes are wrong.
4. Borderline traits in conjunction with a strict moral code apparently played a role in Mr. White's protesting and being unwilling to submit to adverse conditions of incarceration, which in turn apparently escalated to the point of particularly harsh treatment of him. This treatment in turn has led him to experience additional severe psychological difficulties.
5. Valid test results indicate that Mr. White currently is suffering from marked stress, specifically from PTSD, with symptoms such as sudden feelings of anxiety, sleep difficulty, irritability, loss of interest in things he used to enjoy and hopelessness about the future. He attested to experiencing a wide range of symptoms including nervousness or shakiness inside and feeling easily annoyed. Valid PAI and TSI results confirm his experiencing marked stress consistent with PTSD.
6. It should be noted that Dr. Cocoran's and Dr. Daum's evaluations are indicative of his personality issues but not indicative of Mr. White presenting with any major psychiatric illness before his incarceration in the MCC in 2010 and again in 2012. His mother's and Mr. Beers' testimony indicate his suffering symptoms of mental illness thereafter. His mother describes him as having suffered from nightmares, a symptom of PTSD after his release from prison in 2011.
7. Mr. White's mother's testimony indicates he was highly upset before he went to Mexico. His behavior was impulsive and reflective of a person who felt overwhelmed and desperate to escape.
8. It should be noted that trauma is cumulative (See e.g. Ostrov, E. "Critical Incident Psychological Casualties Among Police Officers," Critical Incidents in Policing, U.S. Dept. of Justice, 1990, 63-64). Mr. White's experiences in Florida or Virginia cannot be separated from his experiences at the MCC. The symptoms of trauma he experiences now reflect cumulative experiences when incarcerated, traumatic experiences at a subsequent institution or occasion adding in each case to the effects of traumatic experiences at a prior institution or occasion.
9. Mr. White would be a difficult person to treat. He is not insight oriented or psychologically minded. He tends to see things as a function of the malicious or conspiratorial behavior of others. He will require a long course of treatment that focuses on coping with and alleviating his symptoms of PTSD. He might benefit

as well from medication to help him cope with adverse psychological symptoms he is experiencing.

Thank you for this referral.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Ostrov J.D.P.H.", written over the printed name.

Eric Ostrov, J.D., Ph.D.

Diplomate, Forensic Psychology,
American Board of Professional Psychology
License #071-001951

UNITED STATES DISTRICT COURT
FOR THE
WESTERN DISTRICT OF VIRGINIA
ROANOKE DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
vs.
WILLIAM A. WHITE,
Defendant.

* CRIMINAL NO. 7:08-CR-00054
* SEPTEMBER 18, 2009 9:37 A.M.
* BOND APPEAL
* VOLUME II OF II
*
* Before:
* HONORABLE JAMES C. TURK
* UNITED STATES DISTRICT JUDGE
* WESTERN DISTRICT OF VIRGINIA

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U.S.A. v. William White - 9/18/09

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WITNESSES FOR THE
COURT:

Conrad Daum 4 5/30

Daum - Direct by the Court

(Court convened at 9:37 a.m.)

THE COURT: Good morning, everyone. The clerk will
please call the first case.

THE CLERK: United States of America v. William A.
White, Criminal Action Number 7:08-CR-54.

THE COURT: The Court had called Dr. Daum as a court
witness. Is Dr. Daum present?

Would you come forward, Doctor.

CONRAD HENRY DAUM, MD, COURT'S WITNESS, SWORN

DIRECT EXAMINATION

BY THE COURT:

Q Dr. Daum, would you tell us your full name?

A My name is Conrad Henry Daum.

Q And where do you live?

A I live in Roanoke, Virginia.

Q And what is your educational background?

A I am a physician, medical doctor, licensed to practice
medicine in the state of Virginia. I am board-certified in
psychiatry general and in psychiatry forensic. And I've had
approximately -- I've had over 30 years in practice in this
community.

Q Have you had an occasion to examine Mr. William White?

A I did, Your Honor, yesterday evening.

Q Would you tell us what you did and what your opinion is
concerning Mr. White.

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02757

1 A I examined Mr. White for about 75 minutes last evening.
 2 I reviewed for approximately two hours yesterday information
 3 provided by the defense and prosecution on the background of
 4 the hearings.
 5 I was able to formulate opinions. You had asked several
 6 questions in your court order. The questions stated were
 7 whether he presented a danger to himself, any other person or
 8 the community at large due to his mental state.
 9 My conclusion is that he did not have any imminent
 10 dangerousness to himself or others. Prediction of future
 11 dangerousness in psychiatry has some variability. The
 12 imminent dangerousness criteria is over the period of a few
 13 days.
 14 And another piece of criteria of prediction of future
 15 dangerousness was the question of whether or not Mr. White
 16 could adhere to the conditions of the bond set out by Judge
 17 Urbanski, and that was mainly the focus of my opinion or my
 18 examination, is could he do that if he so chose. And I do not
 19 see any mental disease or defect that would interfere with
 20 that. And he certainly had a very good understanding,
 21 rational and factual, of the conditions of the bond. As a
 22 matter of fact, he was able to enumerate spontaneously most of
 23 the conditions set out by Judge Urbanski just as we were
 24 talking.
 25 And he had indicated in the hearing with Judge Urbanski

1 that he was willing to accept those conditions, and he
 2 reiterated that agreement with me last night.
 3 Those were the questions that you had asked.
 4 THE COURT: Right.
 5 Any cross-examination of this witness?
 6 MS. FITZGERALD: Yes, Your Honor.
 7 THE COURT: All right.
 8 CROSS-EXAMINATION
 9 BY MS. FITZGERALD:
 10 Q Good morning, Dr. Daum.
 11 A Good morning.
 12 Q I think everybody here really appreciates the fact that
 13 you were able to come in and do your assessment on such short
 14 notice. And I wanted to express my appreciation on behalf of
 15 the government for your willingness to step in and do your
 16 evaluation so quickly.
 17 But I do have a number of questions for you about it.
 18 You've indicated that your evaluation consisted of speaking
 19 with the defendant for about an hour and 15 minutes last
 20 night?
 21 A That's correct.
 22 Q So that would be, essentially, just a clinical
 23 evaluation?
 24 A That would be the clinical part of the interview, yes.
 25 And as I indicated, I spent a lot of time reviewing

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Daum - Cross by Ms. Fitzgerald

1 information from Mr. Damico and from yourself as well.
 2 Q And what was the principal focus of your assessment?
 3 A The principal focus was, is there any identifiable mental
 4 disease or defect. And I have to agree with the psychiatrist
 5 in Chicago, Dr. --- shall I get his name?
 6 Q Dr. Corcoran?
 7 A -- Corcoran --
 8 Q Yes.
 9 A -- that I did not identify any significant mental disease
 10 or defect.
 11 There may be some minor disagreements in terms of what
 12 kind of personality symptoms Mr. White exhibits, but I don't
 13 think that they have significant clinical bearing on his
 14 ability to adhere to the conditions of the bond.
 15 Q What did you tell Mr. White the purpose of the assessment
 16 was?
 17 A Mr. Damico had already informed him that I would be
 18 coming and that the purpose was for me to prepare for
 19 testimony today.
 20 Q So he knew that what he was discussing with you was
 21 obviously not going to be confidential at all?
 22 A Correct. And he was careful to parse out what he chose
 23 to share with me, and what he parsed out that he felt would be
 24 a defense strategy that I should not be privy to. And I
 25 respected that. I think he was very open with me, and I got

Daum - Cross by Ms. Fitzgerald

1 the information that I was needing and required.
 2 Q Can you tell me the conditions under which you conducted
 3 this interview.
 4 A It was in the Roanoke City Jail, in the jail medical
 5 department. There's a physician's office there that I usually
 6 use to interview defendants, and that was the area that I
 7 talked to him in. There was a jail guard standing
 8 approximately 15 feet away, which has been the usual security
 9 precautions in that facility.
 10 Q Can you discuss with me just a moment about what you
 11 consider sort of the classic prediction outcome studies in the
 12 dangerousness literature.
 13 A Okay. As I indicated to Judge Turk, we have to be
 14 careful in psychiatry to not overstep our bounds in terms of
 15 how we predict future dangerousness. You could choose to come
 16 up to me and hit me in the face right now; I could choose to
 17 attempt to do the same thing to you.
 18 Q I hope not.
 19 A I doubt either of us would do that in this particular
 20 setting.
 21 There's a certain amount of, do you have the ability to
 22 restrain your impulses? And one of the things I was assessing
 23 very carefully is, does Mr. White have that ability, both
 24 cognitively as well as in an emotional, rational sense. And I
 25 feel comfortable that he does.

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02761

1 Q Are you aware of studies on predicting dangerousness that
 2 showed that mental health experts were wrong more often than
 3 they were right?
 4 A I believe that's the position of the American Psychiatric
 5 Association and has been for decades. And, again, there are
 6 criteria, or there are places where we must make predictions;
 7 for example, a commitment of somebody making homicidal
 8 threats, do you put them in a hospital or not? Again, the
 9 Supreme Court I believe has pretty much come down on the fact
 10 there are times when we have to give an opinion, given the
 11 fact that we don't have a good general statistical record in
 12 making predictions.
 13 Q You would agree, then, that your ability to predict the
 14 potential dangerousness of Mr. White, or anybody else, beyond,
 15 as I believe you said, imminent was just a couple of days, is
 16 weak?
 17 A Yeah, I would say that we do not have a great deal of
 18 ability to do so as a profession.
 19 Q Are you also aware of studies that indicate that
 20 actuarial-based evaluations are significantly more accurate
 21 than clinical evaluations in predicting dangerousness?
 22 A Yes.
 23 Q Did you perform an actuarial evaluation in this case?
 24 A That's not my area of expertise.
 25 Q Did you utilize the Narcissistic Personality Inventory in

1 assessing this particular defendant?
 2 A Again, I have been disciplined not by judges but by
 3 defense attorneys sometimes in saying, "Don't overstep your
 4 bounds." I think a diagnosis of personality disorder requires
 5 a great deal of testing and assessment by a licensed
 6 psychologist qualified to perform these tests.
 7 When I reviewed the testimony of Dr. Corcoran, I didn't
 8 see that those had been applied there, so I'm not sure what
 9 kind of testing took place. But, again, I don't think that
 10 whether or not he has a narcissistic personality is clinically
 11 relevant to his ability to control his behavior and conform to
 12 the requirements of the law.
 13 Q Well, let's talk about that for a minute. First of all,
 14 I want to make sure that I understand what you're saying, and
 15 that is that, in terms of actuarial evaluations, which you
 16 acknowledge have been demonstrated to be significantly more
 17 accurate in assessing -- predicting future violence, that is
 18 not a discipline in which you are trained, and it's not the
 19 kind of evaluation that was conducted in this particular case?
 20 A That is correct.
 21 Q And talking about you recognize that Dr. Corcoran did
 22 diagnose the defendant with an Axis II personality disorder
 23 with narcissistic and histrionic features, correct?
 24 A That was his diagnosis. But the data that you provided
 25 to me did not give me information on how that conclusion was

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Daum - Cross by Ms. Fitzgerald

11

1 reached.
 2 Q Understood.
 3 A Because I have my own conclusions about the Axis II
 4 personality traits, which to some degree agree with
 5 Dr. Corcoran and some degree disagree. But, again, it doesn't
 6 matter in terms of the ability for Mr. White to adhere to the
 7 condition of his bond.
 8 Q Let's talk about the -- let's talk about the criteria for
 9 narcissistic personality disorder. What are those criteria?
 10 A I don't know off the top of my head. In general, it is a
 11 person who is vain and self-centered, and I believe those are
 12 two of the major criteria. I would literally have to pull out
 13 my DSM-IV and take a look at those criteria. I'm not prepared
 14 to do so right now.
 15 Q So the criteria for which the previous psychiatrist
 16 diagnosed Mr. White as having this particular personality
 17 disorder, those aren't criteria that you're familiar with off
 18 the top of your head?
 19 A I'm familiar with them. I've had to be prepared to
 20 answer questions on my board certifications. There is a list
 21 of over a dozen different criteria. Narcissistic personality
 22 is one of many dozens of psychiatric syndromes, and when I
 23 actually sit down go through and diagnose somebody formally, I
 24 go through the checklist. But I do not have that reference
 25 with me today. Had I known you wanted to cross-examine me on

Daum - Cross by Ms. Fitzgerald

12

1 it, I would have brought that reference.
 2 Q Let's see if I can jog your memory. Does the DSM-IV
 3 reference a pervasive need for grandiosity as one of the
 4 factors, one of the criteria for narcissistic personality
 5 disorder?
 6 A It sounds reasonable.
 7 Q Having viewed the blog posts that were provided to you,
 8 would you agree Mr. White certainly exhibits that criteria?
 9 A Exhibited, present and past tense, because I don't think
 10 we have any measurable criteria since he was incarcerated last
 11 October.
 12 Q The criteria that you have had available to you, or the
 13 history that you've had available to you that precedes October
 14 is of some significant duration, however, is it not?
 15 A Correct.
 16 Q And throughout that significant duration, he has
 17 exhibited that particular criteria, correct?
 18 A Behavior. He has exhibited those behaviors.
 19 Q And an excessive need for admiration, is that another one
 20 of the criteria?
 21 A That could very well be. It sounds very reasonable.
 22 Q And a lack of empathy for others or an ability to
 23 consider their feelings?
 24 A That would be okay with me, too. That would sound
 25 reasonable. I assume you're quoting this right out of the

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1 DSM-IV?

2 Q Yes.

3 A Okay. I'll take your word for it.

4 Q I want to talk with you about some of the studies that

5 have focused on narcissistic personality disorder and

6 aggressive and violent behavior. Would you agree with me that

7 the narcissistic personality disorder generally indicates

8 somebody who actually has a rather vulnerable self-esteem,

9 which opens them up to distress from criticism or defeat?

10 A That would sound reasonable.

11 Q And that there are studies that indicate that people

12 suffering from this particular disorder may react in an

13 outrage or violent counterattack?

14 A Again, you're confusing Axis I and Axis II.

15 Q No. I'm focusing specifically on studies --

16 A And I'm focusing on the fact that people may have a

17 potential, such as you and I to have a physical altercation

18 right now, but our Axis I is sitting right there, no, we don't

19 want to get into this type of thing. Our ability to

20 rationally say, "This is not a behavior I choose to do" is

21 controlling our behavior in this courtroom.

22 Again, the thing I was focusing on last night was: Does

23 Mr. White have any irrational impulsive types of problems that

24 I could identify that would interfere with his ability to

25 rationally say, "No, I do not want to break the conditions in

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Daum - Cross by Ms. Fitzgerald

1 and if they are not to do them, then they have to exercise a

2 certain amount of cognitive, mental higher activity, social

3 control to not act impulsively.

4 Q And would it have, in fact, surprised you somewhat if an

5 extraordinarily bright and manipulative individual who you

6 were assessing in jail, who wanted to get out of jail, in fact

7 told you, "No, I can't confine myself to the conditions of

8 bond, I'm going to go kill somebody"? Would that have

9 surprised you?

10 A No -- pardon me, yes, it would have surprised me. I

11 certainly expect a certain amount of compliance in the jail

12 setting.

13 Q I want to go back to the narcissistic personality

14 disorder. Are you aware that there's a significant

15 association with various types of violent crime in Cluster B

16 personality disorders, and specifically a positive correlation

17 between narcissistic personality disorder and incarceration

18 for violent crimes?

19 A Again we're confusing Axis I and Axis III. Axis II is

20 the chronic way we all live. These are our personality

21 traits. These are things we're even not aware of most of the

22 time. Axis I is what governs us sort of in a current state.

23 Q I understand. And I understand that you've indicated

24 that your prediction is limited to the next couple of days.

25 A And we can extend a little bit, since the Supreme Court

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1 my bond and get locked up again"? And that was what I was

2 focusing on.

3 Now, the potential for acting out is an Axis II problem.

4 And when we treat people who have severe personality

5 disorders, what we're trying to do is reduce the probability

6 of them responding in this particular pattern of behavior. We

7 all have personalities; we all have personality traits.

8 Hierarchy of Responding by Maslow is sort of a

9 theoretical background, you know: Would you do this? Can you

10 reduce the chances of you doing this in this situation and do

11 something else instead?

12 So the question I had when I was talking with Mr. White

13 is: Can he restrain himself so he doesn't break the

14 conditions of the bond?

15 Q When you were having that conversation with Mr. White

16 about whether or not he can restrain himself, you were aware

17 that Mr. White had his IQ tested at over 150?

18 A Mr. Damico said he had that. I didn't see anything in

19 the record, but that wouldn't surprise me.

20 Q Would you also agree with me the DSM has indicated that

21 individuals suffering from narcissistic personality disorder

22 are exploitative and manipulative?

23 A They can be, yes. Again, we're not saying 100 percent of

24 the time. We're saying these are tendencies, when talking of

25 personality traits, these are things that people tend to do;

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Daum - Cross by Ms. Fitzgerald

1 has actually -- you know, since we're sitting here, we

2 actually have to make some extrapolations.

3 Q And I just want to make clear I'm not confusing Axis I

4 and Axis II. I want to talk about Axis II because that is a

5 diagnosis that the previous psychiatrist has diagnosed him

6 with. And I just want to discuss with you your understanding

7 of studies that those apply to.

8 Are you familiar with studies that indicated a positive

9 correlation between those identified or diagnosed with

10 narcissistic personality disorder and violent crime?

11 A It would not surprise me that those were studies

12 available.

13 Q And that in fact there is a growing body of research

14 indicating that aggression is closely associated in adults

15 with narcissism?

16 A Again, does the person have the ability to restrain their

17 behavior when they are upset? That is the question.

18 Q Are you familiar, though, with the body of research, a

19 growing body of research indicating a close correlation

20 between individuals incarcerated for violent crime and

21 narcissism?

22 A And many other personality disorders as well.

23 Q Are you familiar with a particular study entitled "The

24 Clinical Characteristics of Hospitalized Military Patients

25 with Narcissistic Personality Disorder"?

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1 A Let me check and see if that is -- no. The only one I
2 had was "Dangerous States of Mind" by Stephen Diamond.
3 O And in that particular study it indicates that when a
4 person with narcissistic personality disorder becomes
5 frustrated or blocked in attaining his goals, he becomes
6 rageful, if devalued and rejected, at the frustrating object.
7 Aggression and even murder are very conceivable outcomes.
8 A Now, are we talking about Dr. Diamond's study, or are we
9 talking about another study? Because I can discuss
10 Dr. Diamond's study; I have it in front of me.
11 Q I'm talking about Dr. Leetz's study.
12 A You're asking about -- you know, there are six million
13 scientific articles in The National Institute of Health's
14 database over the past 40 years. I'm not familiar with all of
15 those articles.
16 Q Are you aware of a study that compared specifically
17 narcissistic personality disorder with violence among female
18 prison inmates?
19 A Again, with six million articles in the medical
20 literature, it's impossible I think for me, I'm pretty sure
21 for most human beings, to have any familiarity at random with
22 everything.
23 Q Would it surprise you that that particular study
24 indicated that there was a strong, powerful relationship
25 between the specific --

1 MR. DAMICO: Your Honor, let me impose an objection.
2 I think this is improper examination. She's asked the doctor
3 if he's familiar with the study, and he's given his answer.
4 And then she is reading the study as if --
5 THE COURT: She asked if he would be surprised of
6 certain results from the study.
7 Overrule the objection. Go ahead.
8 BY MS. FITZGERALD:
9 Q -- that there is a powerful relationship between this
10 particular disorder, narcissism, and violent behavior,
11 suggesting that the sense of entitlement, grandiosity, and
12 interpersonal exploitativeness, lack of empathy, and envy that
13 characterize this disorder are correlative of violent
14 behavior? Would that surprise you?
15 A Okay. Now, again you're talking a correlation as opposed
16 to cause and effect. And one of the things we are taught in
17 medicine and analyzing statistics is correlations are not
18 cause and effect. Correlations are two things that are
19 associated together. The question is, is there a cause and is
20 there an effect? Yes, when you have a correlation, then you
21 look further to see, is there a cause and is there an effect?
22 And again, I would need to draw that to your attention.
23 It's an interesting idea. I would like to know if there is a
24 true cause and effect. From the way you quoted that study, I
25 would assume that study just said, "Hey, there is an

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Daum - Cross by Ms. Fitzgerald

19

1 epidemiology association here. We need to look further and
2 see if there are causes, and, if so, what are those causes."
3 Q Would you agree that there is also a growing body of
4 research indicating that there are -- the propensity of
5 individuals with pathological narcissism who react with
6 frustration and intense rage is well recognized?
7 A Okay. Now we're talking of narcissistic personality, and
8 then you drifted into pathological narcissism, and I think
9 we're confusing the two.
10 Pathological narcissism is a syndrome clinically, but it
11 is not recognized as a diagnostic criteria. So again, we can
12 have different -- pick up different patterns of behavior based
13 on our clinical experience; in my case, over three decades of
14 doing this type of work. And in individual cases, given
15 individual situations, given individual other intervening
16 psychological and social factors, yes, we can have people
17 acting out. We can have people acting out in any given
18 situation.
19 So I think you're trying to extrapolate too far from that
20 particular study into --
21 Q That was actually a different study that I was going
22 into.
23 A You're extrapolating too much into how much we can
24 predict Mr. White's future dangerousness. And again, we both
25 agree that as you begin to extrapolate, you begin to get less

Daum - Cross by Ms. Fitzgerald

20

1 and less certain about what's going on.
2 Q In reviewing the posts, you obviously are aware that on
3 multiple occasions, Mr. White has indicated a desire to go on
4 a murder rampage in the city of Roanoke?
5 A Again, that was pre-October 2008. And one of the
6 things --
7 Q And we have none of his writings since that time?
8 A Right. But we also know from extrapolating from treating
9 people with mental illness, that frequently giving them a time
10 out is therapeutic in and of itself. It was used widely
11 before World War II because, basically, we didn't have much
12 else to give people. And since then, it's been well
13 demonstrated that if you put people who are dangerous in a
14 hospitalization or isolated situation for a period of time,
15 frequently they spontaneously remit and no longer have
16 dangerousness without any other major intervention.
17 Q Are you familiar with a Secret Service study that was
18 done in 2004 that focused on mass murderers in school
19 settings?
20 A No.
21 Q Would it surprise you to learn that in that particular
22 study that was done by the Secret Service, they identified
23 that the largest group of attackers exhibited an interest in
24 violence which was expressed in their own writings, such as
25 poems, essays, and journal entries?

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1 A Okay. I can take that as a fact.

2 Q And that they have also found that the profile of a mass

3 killer looks like a clinical narcissist?

4 A Okay. Again, that's a fact that, again, I would have to

5 see the study, I would have to see the data that led to that

6 conclusion. In medical science, we are trained to say, "Okay,

7 what is the conclusion?" And then you look back and say,

8 "Okay, how did the person demonstrate that conclusion? How

9 did they arrive at it?"

10 So you're taking a conclusion done I'm sure by a very --

11 people who are very willing to be good scientific

12 investigators. But, again, I would like to know how they got

13 there and why they came to that particular conclusion, and we

14 don't have that data right now.

15 Q Would it surprise you to learn that in that study, they

16 recognized or they found that in 75 percent of the cases of

17 mass murder in these settings, the killer had in fact

18 disclosed his plan to somebody, or in some form; and, in fact,

19 the Columbine shooters put their intentions out on the web,

20 just as Mr. White has?

21 A Again, when you deal with suicidal behavior, we also have

22 frequently people who have visited a professional physician or

23 medical person within a couple of weeks of actually doing the

24 deed. However, suicide is such a rare event that it is very

25 difficult for a clinician to say this person is suicidal

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23

Daum - Cross by Ms. Fitzgerald

1 Q Would you agree with me that being incarcerated for a

2 significant amount of time is a stressor?

3 A It's also an educational device. People can learn from

4 their mistakes. And I will give you an example in Mr. White's

5 history if you allow me to.

6 Q Of course.

7 A Mr. White was arrested and convicted of assaulting

8 policemen about the age of 18.

9 Q 19, yes.

10 A Okay. Now, since that time, he has been accused of

11 assault many times, but he has never been convicted of

12 transgressing that legal behavior, up until the present. I

13 mean, the crimes that we're talking about here are not

14 physical assault. He has the capability of learning from

15 previous mistakes.

16 Q Although not convicted -- you were provided with police

17 reports, correct?

18 A But --

19 Q And --

20 A -- each case is taken separately, each case was examined,

21 each case he did not meet criteria for conviction. To me that

22 says that he is innocent.

23 Q He certainly has found himself in dangerous circumstances

24 on an awful lot of occasions, though, has he not?

25 A So do Green Berets and Navy Seals. I mean, some people

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1 versus this person has been thinking about suicide. And the

2 vast majority of people that we deal with clinically with

3 suicidal behavior, suicidal thinking, do not go on to act.

4 What we try to do is modify the psychosocial environment so

5 they no longer feel that drive to self-destruct.

6 And the analogy is the same with homicidal behavior, that

7 we are trying to modify the psychosocial drive so that the

8 probability of acting this way is greatly modified. So,

9 again, I think we're extrapolating from the study beyond what

10 we can get from that study.

11 Q Are you aware of studies that indicated that, in fact,

12 narcissistic personality disorder is one of the strongest risk

13 factors for mass murder, particularly when combined with other

14 emotional turmoil such as depression?

15 A Okay. And I think the key item here is depression, which

16 is an Axis I problem. Okay? You have a tendency, and then

17 what other factors are there to trigger or to magnify this

18 tendency.

19 Q I want to break it up, though. The studies have found

20 that actually narcissistic personality disorder itself is one

21 of the strongest risk predictors when combined with other

22 emotional stressors such as depression; in fact, it escalates

23 almost exponentially.

24 A You have given the key right there, do we have other

25 identical stressors, and I do not see any.

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24

Daum - Cross by Ms. Fitzgerald

1 get in those situations; some people do well in them; some

2 people make a career of doing that sort of thing.

3 Q And putting oneself in dangerous situations is in fact

4 one of the criteria for the histrionic personality disorder

5 that Dr. Corcoran also diagnosed this defendant with?

6 A And, again, I would like to see what diagnostic testing

7 Dr. Corcoran did, other than a clinical interview, to come up

8 with those personality diagnoses. We just don't have that

9 data, I'm not familiar with it, so I'll assume that we will

10 just have to say that it was an opinion of Dr. Corcoran's

11 based on his experience.

12 And by the way, I happen to not agree wholeheartedly with

13 Dr. Corcoran's personality diagnosis, based on my experience.

14 Q Which again included no actuarial evaluation whatsoever?

15 A But again, did Dr. Corcoran do that?

16 Q I wasn't present at that hearing; I don't know the answer

17 to that.

18 A I would have to assume that was not done by the basis of

19 the transcript that I read.

20 Q Were you also aware when -- we talked a little bit about

21 the confluence of narcissistic personality disorder and other

22 stressors. Are you aware, at least at the time of

23 Dr. Corcoran's report, Mr. White's wife was on disability

24 because of stress?

25 A Thank you for telling me. No, that did not come out in

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1 my review of the records.

2 Q It's actually in Dr. Corcoran's -- actually, maybe it

3 wasn't in his report; it may have just been in his testimony.

4 I don't recall. I believe it was in his report.

5 A I will accept your word for it. I will accept your word

6 for it.

7 Mr. White and I discussed his wife's illness. It was a

8 particularly stressful time for him. His child was also quite

9 ill at the time.

10 Q No. I'm talking about at the time Dr. Corcoran conducted

11 his evaluation of the defendant. So this is nine, ten months

12 after she was hospitalized.

13 A I say. Okay.

14 Q Does that also give you some indication that there are

15 perhaps stressors going on in the White household --

16 A Okay.

17 Q -- a stressor that, when you take it in conjunction with

18 the narcissistic personality disorder diagnosed by

19 Dr. Corcoran, would indicate a significant risk for violence?

20 A No. I disagree. I disagree. I think that normal

21 psychological stressors, financial, arguments with one's

22 spouse --

23 Q Are you aware that Mr. White is going through bankruptcy

24 proceedings?

25 A I am.

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Daum - Cross by Ms. Fitzgerald

1 themselves in a dangerous situation, or a law enforcement

2 officer, or somebody like that, as opposed to a private

3 citizen, is it not? Those are different circumstances,

4 obviously?

5 A Training and experience is different. Psychologically,

6 some people seem to thrive in being in stressful situations;

7 some people do not.

8 Q Would you also agree with me that a tendency to violence

9 has some correlation with an individual's -- their

10 availability to a weapon?

11 A If you have a study that supports that, that's okay.

12 Mr. White's situation, he had accessibility to weapons prior

13 to his incarceration. One of the conditions of his bond, that

14 he and I discussed, is the fact that he does not have any

15 access to weapons. He is aware of that.

16 Q Yes. If you could, just describe for me what Mr. White's

17 affect was when you spoke with him last evening.

18 A In one word, level. He was cordial. He did not have any

19 of the change in voice, mannerisms, body movements, sentence

20 structure that I have come to associate with people who are

21 clinically depressed.

22 Q I just want to recap quickly. You've indicated that your

23 diagnosis is essentially confined to within the next few days?

24 A No. My diagnosis is a psychiatric evaluation.

25 Q Correct. Your predictive ability is limited or confined

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1 Q Is that a stressor?

2 A Yes.

3 Q Are you aware that the fact that his incarceration, and I

4 assume his wife's disability for stress, have probably had

5 some economic impact upon them?

6 A We discussed last evening some of the economic

7 difficulties he had. We all have economic difficulties.

8 Q And are you familiar with Mr. White's statement to

9 Dr. Corcoran that his personal life is problematic?

10 A Mine has problems. Most people that I've talked to in a

11 clinical situation have problems. Question: Can we manage

12 our problems without getting in deeper trouble with them? Can

13 we manage our problems so that we can find some level of peace

14 and relaxation and calmness? Those are the issues involved

15 here.

16 MS. FITZGERALD: Just a moment.

17 BY MS. FITZGERALD:

18 Q You made some reference to Green Berets and other

19 individuals. Do you have any indication that Mr. White is a

20 military person?

21 A No.

22 Q Or has been trained in any kind of combat or anything

23 like that?

24 A No.

25 Q And it's somewhat different for a Green Beret to put

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Daum - Cross by Ms. Fitzgerald

1 to the next few days?

2 A My predictive ability gets less and less accurate the

3 further out we go, just like weathermen.

4 Q And psychiatric evaluations have been found -- based on

5 clinical evaluations only, have been found to be more wrong

6 than right. We already talked about this in the beginning.

7 A Okay.

8 Q And actuarial evaluations have been found to be

9 significantly more accurate.

10 A Okay.

11 Q And those were not done?

12 A Actuarial testing was not done, yes.

13 Q Correct.

14 A Okay.

15 Q And you're not particularly familiar with a narcissistic

16 personality disorder with which another psychiatrist has

17 diagnosed Mr. White?

18 A Whoa. I think you're stepping beyond the bounds there.

19 I think you're taking narcissistic personality and parsing out

20 a lot of traits that can be exaggerated by other psychological

21 problems. And when I focused on the diagnoses I put in my

22 summary to you, I was looking at some very significant

23 predictors of violence when coupled with personality disorder;

24 some of which were the paranoid delusional disorder,

25 schizophrenia, bipolar disorder, obsessive-compulsive

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1 disorder. Those are significant. And also substance abuse,
 2 which we don't have any indication of. Now, these are high
 3 predictors of violence with or without a personality disorder
 4 associated. And I think what you're saying is, yeah, there
 5 are personality disorders here.

6 But the research side of it did not take into account
 7 substance abuse issues, that you at least enumerated to me,
 8 did not take into account the presence of psychoses, of
 9 impulse control disorders --

10 Q But these were studies that were specifically focused on
 11 narcissistic personality disorder.

12 A Yeah, but we don't know how the researchers controlled
 13 for these particular factors. Okay? I'm not a trained -- I'm
 14 not trained in analyzing research reports, anyway. I would
 15 have to discuss this with a colleague that would be familiar
 16 with some of the statistics involved.

17 But, you know, basically what we're saying is, yeah, you
 18 can have a lot of potential, but do you have the factors that
 19 would light the spark? And we don't have any of those
 20 behavioral loss-of-control syndromes exhibited by Mr. White
 21 that would cause that to become a magnified problem.

22 You're saying there's a potential here. Yeah. There's a
 23 potential we could have an earthquake right now, but do we
 24 have enough other things going on that the building would fall
 25 down?

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1 May I make one slight correction with what the Court was
 2 presented?

3 THE COURT: Yes, sir. You misspelled a word. I saw
 4 that.

5 THE WITNESS: Am I excused?

6 THE COURT: Yes, sir.

7 What does the government have to say about this?

8 MS. FITZGERALD: The government continues to believe
 9 that Mr. White should be detained. It is apparent that this
 10 particular psychiatric evaluation was --

11 THE COURT: Was limited.

12 MS. FITZGERALD: -- extraordinarily limited, and his
 13 findings are limited as well to the very, very near future,
 14 or, as he put it, imminent. Doing studies -- or doing
 15 research myself in preparing for the cross-examination of this
 16 particular doctor --

17 THE COURT: And you did a good job cross-examining
 18 him.

19 Q MS. FITZGERALD: Thank you, Your Honor -- the
 20 government is further alarmed at the diagnosis entered by
 21 Dr. Corcoran of a narcissistic personality disorder, which
 22 appears to be a very significant predictor of violence. And
 23 the narcissism in particular seems to have a great deal of
 24 overlap with individuals who have in fact committed mass
 25 murder, which Mr. White has repeatedly published that he

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1 MS. FITZGERALD: I don't have anything further, Your
 2 Honor.

3 THE COURT: All right.

4 Does defense counsel have any questions to ask Dr. Daum?

5 MR. DAMICO: Just a couple.

6 CROSS-EXAMINATION

7 BY MR. DAMICO:

8 Q If I understand what your testimony is today, Doctor, you
 9 basically agree with Dr. Corcoran's position that this man is
 10 not an imminent danger to himself or other people?

11 A Correct.

12 Q And that he understands and is capable of abiding by the
 13 terms and conditions enumerated by Judge Urbanski as part of
 14 the bond decision; is that right?

15 A Yes.

16 Q So we now have two board-certified psychiatrists who have
 17 evaluated this man that both say it's safe to release him
 18 under the conditions as described by Judge Urbanski?

19 A I see no contraindication from a psychiatric standpoint
 20 to releasing him under the conditions set by Judge Urbanski.

21 MR. DAMICO: Thank you, sir.

22 THE COURT: Any additional questions of this witness?

23 MS. FITZGERALD: No, Your Honor.

24 THE COURT: Thank you, Doctor. It's good to see you.

25 THE WITNESS: Thank you, Your Honor.

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U.S.A. v. William White - 9/18/09

1 intends to do. And I found particularly terrifying the
 2 statistic that said that 75 percent of those school attackers
 3 had broadcast their intent to individuals. It's a cry for
 4 help: "Please, somebody, stop me from doing this." And
 5 Mr. White has made that same cry for help. He has put out
 6 there what he intends to do, and it's up to us to make sure
 7 that he doesn't.

8 THE COURT: What does counsel for the defense have to
 9 say?

10 MR. DAMICO: Well, Your Honor, I think Dr. Daum, who
 11 is certainly known to this Court and widely respected in this
 12 area for his professionalism, did exactly what you asked him
 13 to do. He did the evaluation as described word for word in
 14 the court order. He has done that; he did it in an
 15 appropriate way. I think he has explained his findings. And
 16 obviously no one has a crystal ball that predicts the future,
 17 but within the possible limitations of predictability, he told
 18 us his assessment, and it was the same assessment given to the
 19 Court in Chicago.

20 We talked about this last time we were here, earlier in
 21 the week, and I asked the Court at that time to release my
 22 client if he passed, so to speak, Dr. Daum's evaluation. I
 23 think he has passed it.

24 I think Judge Urbanski set significant restrictions on
 25 his activities; I believe my client understands that. The

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1 firearms have been removed from his home. I have them
2 personally locked up in my safe, and I think we're ready to
3 go. I would ask the Court to do what you indicated you were
4 going to do when we were here on Tuesday, and release my
5 client on the terms and conditions enumerated by Judge
6 Urbanski.

7 THE COURT: Anything you want to say in response?
8 MS. FITZGERALD: I just wanted to clarify, Your Honor
9 did not indicate you would release him dependent upon the
10 psychiatric evaluation, but that it would be a factor the
11 Court would consider, along with the cross-examination of that
12 particular evaluation. And I think that has established he is
13 in fact a danger.

14 MR. DAMICO: I think I said you would consider it.
15 If I didn't say it, that was certainly my intention.
16 Obviously the Court had not tipped your hand one way or
17 another as to what you were going to do, and that would be
18 inappropriate because you hadn't heard the evidence at that
19 time.

20 THE COURT: Well, what the Court is going to do, the
21 Court is going to confirm Judge Urbanski's opinion to release
22 Mr. White under the conditions of the bond that Judge Urbanski
23 has set forth. I'm going to require the bond be executed by
24 Mr. White, by his wife, and by his father.
25 I believe his father has already executed, has he not?

1 THE CLERK: For the property portion.
2 THE COURT: And put up the property.
3 THE CLERK: Some property, yes.
4 THE COURT: Right.
5 And I'm going to ask the probation service, you know, to
6 keep in contact with Mr. White and to report to the Court
7 anything that concerns you.
8 THE PROBATION OFFICER: Yes, Your Honor.
9 MS. FITZGERALD: Your Honor, the government would be
10 appealing this to the Fourth Circuit. I would ask you to stay
11 your order pending that appeal.
12 THE COURT: The Court is not going to stay its order.
13 The order can be executed immediately.
14 Any other matter to come before the Court at this time?
15 If not, I'll ask the marshal to declare a short recess, and
16 we'll take up the next matter.
17 (Court recessed at 10:21 p.m.)
18
19 CERTIFICATE
20 I, Judy K. Webb, certify that the foregoing is a
21 correct transcript from the record of proceedings in
22 the above-entitled matter.
23
24 /s/ Judy K. Webb Date: 9/20/09
25

MARD0 606.00 * MALE CUSTODY CLASSIFICATION FORM * 06-16-2020
PAGE 001 OF 001 06:34:19

(A) IDENTIFYING DATA

REG NO.: 13888-084 FORM DATE: 06-16-2020 ORG: MAR
NAME: WHITE, WILLIAM A

MGTV: NONE

PUB SFTY: SENT LGTH

MVED:

(B) BASE SCORING

DETAINER: (0) NONE SEVERITY: (5) HIGH
MOS REL.: 200 CRIM HIST SCORE: (04) 5 POINTS
ESCAPES: (0) NONE VIOLENCE: (3) 5-10 YRS MINOR
VOL SURR: (0) N/A AGE CATEGORY: (2) 36 THROUGH 54
EDUC LEV: (0) VERFD HS DEGREE/GED DRUG/ALC ABUSE: (0) NEVER/>5 YEARS

(C) CUSTODY SCORING

TIME SERVED: (4) 26-75% PROG PARTICIPAT: (2) GOOD
LIVING SKILLS: (2) GOOD TYPE DISCIP RPT: (5) NONE
FREQ DISCIP RPT: (3) NONE FAMILY/COMMUN: (4) GOOD

--- LEVEL AND CUSTODY SUMMARY ---

BASE CUST	VARIANCE	SEC TOTAL	SCORED	LEV	MGMT	SEC LEVEL	CUSTODY	CONSIDER
+14	+20	-4	+10	LOW	N/A	IN	DECREASE	

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

**Individualized Reentry Plan - Program Review (Inmate Copy)**

SEQUENCE: 01501878

Dept. of Justice / Federal Bureau of Prisons

Team Date: 06-16-2020

Plan is for inmate: WHITE, WILLIAM A 13888-084

Facility: MAR MARION USP

Proj. Rel. Date: 03-06-2037

Name: WHITE, WILLIAM A

Proj. Rel. Mthd: GCT REL

Register No.: 13888-084

DNA Status: / 06-30-2010

Age: 43

Date of Birth:

Detainers

Detaining Agency	Remarks
NO DETAINER	

Current Work Assignments

Fac	Assignment	Description	Start
MAR	I UNASSG	I UNIT INMATES UNASSIGNED	02-07-2018

Current Education Information

Fac	Assignment	Description	Start
MAR	ESL HAS	ENGLISH PROFICIENT	04-29-2010
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	04-29-2010

Education Courses

SubFac	Action	Description	Start	Stop
MAR CMU	C	ANGER MGMT #6	03-20-2020	03-30-2020
MAR CMU	C	ACE VIDEO NATURAL WONDERS	01-28-2020	03-05-2020
MAR CMU	C	CMU ADV OIL PAINTING	12-20-2019	03-16-2020
MAR CMU	C	ADVANCED NUTRITION	12-12-2019	03-16-2020
MAR CMU	C	CMU COSMIC ODYSSEY	09-26-2019	11-14-2019
MAR CMU	C	CMU ANATOMY CLASS	07-15-2019	09-20-2019
MAR CMU	C	CMU ACRYLIC PAINTING	07-15-2019	09-20-2019
MAR CMU	C	CMU EARTH SCIENCE CLASS	04-12-2019	06-12-2019
MAR CMU	C	CMU COSMIC ODYSSEY	08-07-2018	09-11-2018
MAR CMU	C	CMU WATER C	10-17-2016	06-23-2017
MAR CMU	C	CMU ACRYLIC PAINTING	04-19-2017	06-23-2017
MAR CMU	C	CMU LEGAL RESEARCH ACE	01-09-2017	04-03-2017
MAR CMU	C	ACE CLASS SPANISH 2	09-21-2016	11-28-2016
MAR CMU	C	ACE CLASS - PUBLIC SPEAKING	10-05-2016	12-19-2016
MAR CMU	C	CMU ACRYLIC PAINTING	10-17-2016	12-20-2016
MAR CMU	C	ACE CLASS - BEGINNING SPANISH	06-20-2016	09-07-2016
MAR CMU	C	CMU OIL PAINTING	07-18-2016	09-20-2016
LOR	C	RPP#5 RELEASE REQUIREMNTS	05-09-2013	05-09-2013
LOR	C	RPP#5 RELEASE REQUIREMNTS	11-19-2012	11-19-2012

Discipline History (Last 6 months)

Hearing Date	Prohibited Acts
** NO INCIDENT REPORTS FOUND IN LAST 6 MONTHS **	

Current Care Assignments

Assignment	Description	Start
CARE1	HEALTHY OR SIMPLE CHRONIC CARE	06-08-2010
CARE1-MH	CARE1-MENTAL HEALTH	06-29-2010

Current Medical Duty Status Assignments

Assignment	Description	Start
NO PAPER	NO PAPER MEDICAL RECORD	11-14-2008
REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	06-28-2012

Current Drug Assignments

Assignment	Description	Start
ED NONE	DRUG EDUCATION NONE	11-19-2012

FRP Details

Sentry Data as of 06-16-2020

Individualized Reentry Plan - Program Review (Inmate Copy)

Page 1 of 3

**Individualized Reentry Plan - Program Review (Inmate Copy)**

SEQUENCE: 01501878

Dept. of Justice / Federal Bureau of Prisons

Team Date: 06-16-2020

Plan is for inmate: WHITE, WILLIAM A 13888-084

Most Recent Payment PlanFRP Assignment: **COMPLT** FINANC RESP-COMPLETED Start: 06-21-2018Inmate Decision: **AGREED** \$100.00 Frequency: **MONTHLY**Payments past 6 months: **\$0.00** Obligation Balance: **\$0.00****Financial Obligations**

No.	Type	Amount	Balance	Payable	Status
1	ASSMT	\$300.00	\$0.00	IMMEDIATE	COMPLETEDZ
** NO ADJUSTMENTS MADE IN LAST 6 MONTHS **					
2	ASSMT	\$100.00	\$0.00	IMMEDIATE	COMPLETEDZ
** NO ADJUSTMENTS MADE IN LAST 6 MONTHS **					
3	ASSMT	\$400.00	\$0.00	IMMEDIATE	COMPLETEDZ
** NO ADJUSTMENTS MADE IN LAST 6 MONTHS **					
4	ASSMT	\$500.00	\$0.00	IMMEDIATE	COMPLETEDZ
** NO ADJUSTMENTS MADE IN LAST 6 MONTHS **					

Payment Details

Trust Fund Deposits - Past 6 months: \$1,800.00

Payments commensurate? Y

New Payment Plan:

** No data **

Progress since last review

White completed Anger Management #6 during this review period.

Next Program Review Goals

Recommend participation in recreational and educational programs.

Long Term Goals

Recommend completion of four ACE courses by June 2022. Recommend completion of three recreational programs by December 2021.

RRC/HC Placement**Comments**

No evidence of financial poverty needs.

CERTIFICATE OF COMPLETION
THE USP MARION RECREATION
DEPARTMENT WOULD LIKE TO
RECOGNIZE

WHITE 1388-084

FOR COMPLETION OF 10 WEEKS OF

YOGA

SEPTEMBER 21, 2016

S. Wallace SOR
S. WALLACE, SOR

Certificate of Completion

William White

Has successfully completed the requirements for:

Criminal Thinking

(12 Hours)

On June 30, 2020



A handwritten signature in black ink, appearing to read "J. Munneke".

**J. Munneke, Psy.D.
Chief Psychologist
USP Marion**

EXHIBIT H(i)(ii)

William True, Warden

USP-Marion

PO Box 1000

Marion, IL 62959

Re: Request for compassionate release / sentence reduction

Dear Warden True:

Pursuant to oral guidance from staff that all requests for compassionate release should be in letter form, this is a request pursuant to 18 USC §3582 due to the extraordinary and compelling circumstances presented in my case, namely that I have been repeatedly tortured while in United States custody, and, am suffering severe physical and psychiatric symptoms that make me unable to care for myself in a correctional environment.

Attached is the medical report of Dr Samuels, who has conducted a thorough review of BOP records, and, records maintained by the USMS, and/or, jails that contract with the USMS. According to Dr Samuels, when I was arrested in October 2008, I was not suffering from a major psychiatric disorder. However, I was, according both to my own recollections, BOP records, and, other contemporary documents, repeatedly tortured during the period 2008 to 2014. Specifically, in 2008, I was held in a room where the temperature was -20° F for five days, held in a room flooded with human feces, and, held in a room overrun with insects. Then, from September 2010 to April 2011, I was held in extreme sensory deprivation conditions. Further, from May 20, 2014, to November 30, 2014, I was subjected to extreme sleep deprivation.

As a result of these acts of torture, I now suffer from serious psychiatric illness. Specifically, I am suffering from Post-Traumatic Stress Disorder. I am also suffering from Thought Dysfunction, such as memory loss, and, confusion, that is indicative of a physical brain injury. And,

this, I also suffer from extreme paranoia. None of these symptoms were present the last time that I was evaluated in 2009.

Further, these symptoms make me unable to care for myself periodically in a correctional environment. For six days in 2014, June 17, 2014, to June 23, 2014, I became unable to eat or drink water due to stress induced psychosis, and, nearly died of dehydration. The psychosis I have experienced has also left me at times staring at walls for days, and, has caused self-harm. This condition is also not likely to remit during the term of my sentence, as it will likely persist for decades. A major trigger of these symptoms is placement in any form of "special housing unit" type confinement, as well as strenuous conditions of travel, and, other situations common to prison life.

Given my injuries, and, the extraordinary manner in which they were caused, I ask that you, and/or, the BOP, move in each of my four criminal cases for a substantial downward modification of sentence, and, place me into a pre-release environment.

Thank you.

Sincerely,



William A White #13888-084
USP-Marion
PO Box 1000
Marion, IL 62959

PS: Handed to Gary Burgess, and/or, Kathy Hill, August 26, 2019.

WHITE, William
13888-084
CMU

Inmate Request to Staff Member Response

This is in response to your request for a Compassionate Release/Reduction in Sentence (RIS) based on the criteria for extraordinary or compelling circumstances.

A thorough review of your request was completed based on the information that you provided and based on our findings, we will not be pursuing a request for Compassionate Release on your behalf. Program Statement 5050.50, Compassionate Release/Reduction in Sentence: Procedures for Implementation of 18 U.S.C. §§ 3582(c)(1)(A) and 4205(g), indicates inmates who fit the criteria for extraordinary or compelling circumstances which could not reasonably have been foreseen by the court at the time of sentencing. A review of your last comprehensive medical summary indicates your condition(s) is not to a point where you possess cognitive or physical limitations which substantially diminish your ability to function in a correctional facility.

Accordingly, you are not an appropriate candidate for RIS at this time. If you are dissatisfied with this response, you may file an appeal pursuant to Program Statement 1330.18, Administrative Remedy Program, within 20 calendar days of the date of this response.

10/28/19
Date

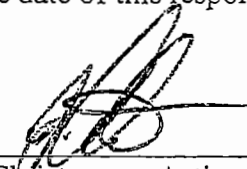

D. Christensen, Acting Warden

EXHIBIT I(a)



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

July 9, 2018

MR. WILLIAM A. WHITE
5725 ARTESIAN DRIVE
DERWOOD, MD 20855

FOIPA Request No.: 1399311-001
Subject: VOLKSFRONT

Dear Mr. White:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act (FOIA). Below you will find informational paragraphs relevant to your request. Please read each item carefully.

Enclosed are 184 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request the additional records for processing.

Requester Response

- ☐ Yes, process and provide me the additional records responsive to my subject.
- ☐ No, close my request.

Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.

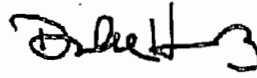
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

EXHIBIT I(b)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2010

To: Counterterrorism

Attn:

DTOU

SSA

IA

b6
b7C
b7E

All Field Offices

Attn:

DT

Supervisors

From: St. Louis

Squad 9

Contact: SA

Approved By:

[Redacted Signature]

b6
b7C

(X)

Drafted By:

[Redacted]

:djm

Case ID #: 336N-SL-194021 (Pending)

Title: VOLKSFRONT;

TERRORISM ENTERPRISE INVESTIGATION
NOT-DT-WHITE SUPREMACIST EXTREMISTS

b7E

Synopsis: To advise field offices

Details: Volksfront (VF) is a violent white supremacist organization based in the Midwestern United States, with members across the nation and in five foreign countries. Members of the VF advocate the overthrow of the United States Government, referring to it as the "Jewnited States of America," and the "Zionist Occupied Government (ZOG)." Members also advocate the eradication of Jewish people, minorities and federal government employees. VF members subscribe to the "territorial imperative", or the establishment of a whites only homeland in the United States, which would someday secede from government control. VF members have committed numerous assaults on Jewish and minority individuals, mixed-race couples and are believed to have been involved in the vandalism of a Jewish Temple. VF members actively stockpile weapons in anticipation of a full blown race war and advocate Lone Wolf terrorism. The main political issue

UNCLASSIFIED

UPLC TO ACS/ECF

BY SL 2-4-10 MA

336N-SL-194021-

b7E

UNCLASSIFIED

To: Counterterrorism From: St. Louis
Re: 336N-SL-194021 01/28/2010

b7E

for VF members worldwide is illegal immigration. VF is a White Supremacy group which has committed violations of Federal Statutes through the use of force or violence to further their social and political agenda.

VF maintains a 10 acre compound in Fredericktown, Missouri. The property was created to be a white homeland for their members. They have built a meeting hall on the property and plan to make improvements as finances allow. [REDACTED]

b7D

A number of VF members have had previous or concurrent membership in other white supremacist organizations. These groups include the National Socialist Movement (100N-LA-254834), Vinlanders/Blood and Honour (100N-IP-95602), Aryan Nations (100N-SU-64908), White Revolution, and American Front.

Volksfront was formerly associated with the Hammerskin Nation and the Vinlander Social Club, however that relationship became strained in 2008. Since late 2009 these groups have engaged in open hostilities, resulting in several beatings and one stabbing. As of this date they are believed to be planning violent attacks against Hammerskin members.

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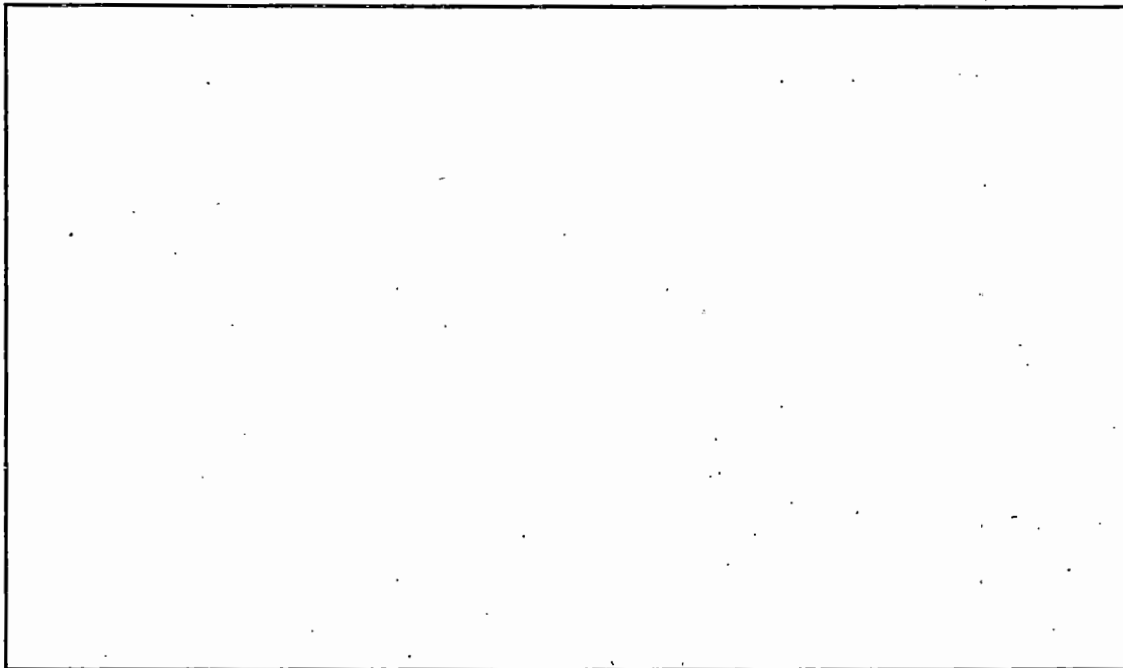
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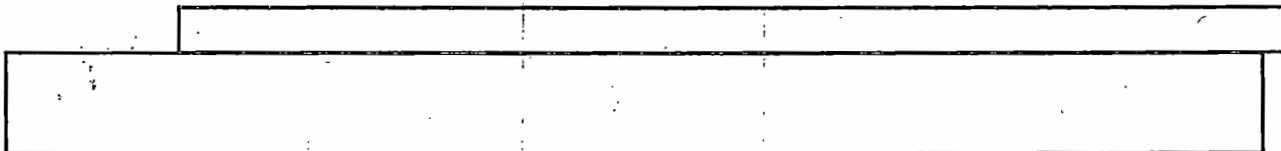
UNCLASSIFIED

To: Counterterrorism From: St. Louis
Re: 336N-SL-194021 01/28/2010

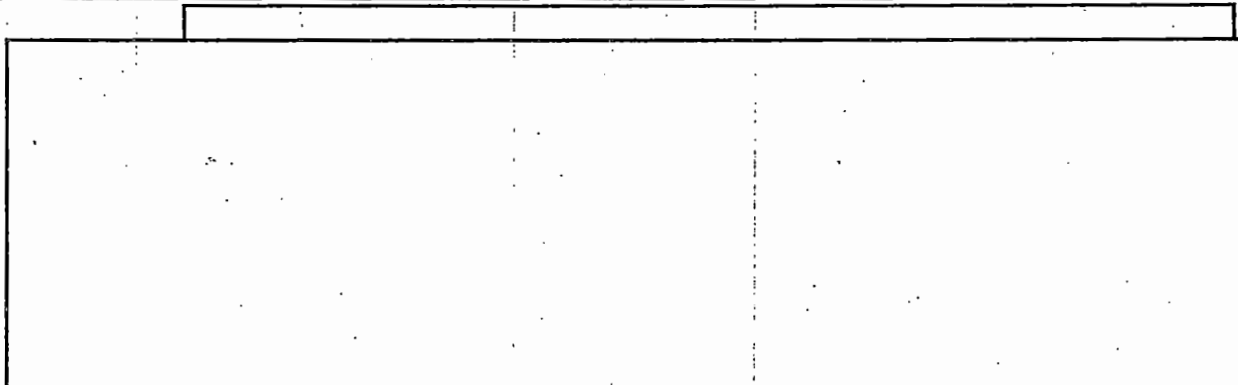
b7E



b7E



b7E



b7E

St. Louis contact information is as follows:

Supervisor:

SSA



(office)
(cell)

b6
b7C

Case Agent:

SA



UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: St. Louis
Re: 336N-SI-194021 01/28/2010

b7E

Co-Case Agent:

TFO

(office)
(cell)

(office)
(cell)

b6
b7C

Intelligence Analyst:

SOS

(office)

St. Louis is requesting

b7E

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UNCLASSIFIED

b7E

To: Counterterrorism From: St. Louis
Re: 336N-SL-194021 01/28/2010

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and clear.

Set Lead 2: (Action)

ALL FIELD OFFICES

St. Louis requests

b7E

♦♦

028djm05.ec

UNCLASSIFIED

EXHIBIT I(c)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 3/24/2010

To: Counterterrorism

Attn: SSA [REDACTED]

b6
b7C
b7E

From: Omaha

*Houston.
St. Louis, Louisville, Indianapolis*

Contact: SA [REDACTED]

Approved By: [REDACTED] *EW*

Drafted By: [REDACTED]

: ecm *EW*b6
b7C

Case ID #:

336N-SI-194021

Title: HAMMSKIN NATIONS

OO: HOUSTON

VINLANDER SOCIAL CLUB

OO: INDIANAPOLIS

VOLKSEFRONT

OO: ST. LOUIS

BLOOD AND HONOUR

OO: LOUISVILLE

[Handwritten signature]
b7E

Synopsis: To cover lead(s):

Details: In reference to the [REDACTED] DTOU's request that [REDACTED]

b7E

0832010ecm01.ec.wpd

UNCLASSIFIED

SEARCHED	INDEXED
SERIALIZED	FILED <i>MA</i>
MAR 26 2010	
FBI-ST. LOUIS	

336N-SI-194021-

b7E

UNCLASSIFIED

To: Counterterrorism From: Omaha
Re: 336N- [REDACTED] 3/24/2010

b7E

In response to the request that Omaha JTTF contact the Civil Rights/Hate Crime Squad regarding the captioned groups, Omaha JTTF reports no current investigations by the Omaha Civil Rights/Hate Crime Squad.

[REDACTED]
[REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED] have been identified as participants in the
Volksfront [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: Omaha
Re: 336N- 3/24/2010

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTER TERRORISM

AT WASHINGTON, D.C.

DTOH Read and clear.

b7E

Set Lead 2: (Info)

HOUSTON

AT HOUSTON, TX

Read and clear.

Set Lead 3: (Info)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Read and clear

Set Lead 4: (Info)

ST. LOUIS

AT ST. LOUIS, MO

Read and clear.

Set Lead 5: (Info)

LOUISVILLE

AT LOUISVILLE, KY

Read and clear.

♦♦

UNCLASSIFIED

EXHIBIT I(d)

CLASSIFIED BY: NSICG 036055T41
 REASON: 1.4 (B,C,D)
 DECLASSIFY ON: 12-31-2035
 DATE: 02-08-2016

(Rev. 05-01-2008)

~~SECRET//FGI//ORCON/REL TO USA~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 09/02/2010

To: St. Louis
 San Diego

Attn: SA [REDACTED]
 Attn: SSA [REDACTED]

b6
 b7C

From: Counterterrorism
 Domestic Terrorism Strategic Operations Section/
 Domestic Terrorism Operations Unit I
 Contact: SSA [REDACTED] ext. [REDACTED]

b6
 b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] jss

b6
 b7C

Case ID #: (U//LES) [REDACTED]
 (U//LES) 336N-SL-194021-55

b7E

Title: (U//LES) [REDACTED]

b7E

(U//LES) VOLKSFRONT

TERRORISM ENTERPRISE INVESTIGATION
 AOT-DT-WHITE SUPREMACIST EXTREMISTS
 OO: ST. LOUIS

b7E

Synopsis: (U//LES) (S/OC) This communication documents [REDACTED]

b1
 b3
 b7D
 b7E

(S)

For the information of the reader, [REDACTED]

(S)

Derived From: G-1
 Declassify On: 20350902

Details: (U//LES) As recipients are aware, Volksfront, a white supremacist organization, is hosting their 16th annual Althung event that is being held at their property located outside of Fredicktown, Missouri. This event is scheduled to take place from September 3-6, 2010. Members of the Volksfront, Blood and Honour USA, and skinhead groups will be in attendance at this event.

(U//LES) (S/OC) As background, [REDACTED]

(S)

b1
 b3
 b7D
 b7E

~~SECRET//FGI//ORCON/REL TO USA~~

2/6/12
 downloaded
 & printed
 TH

#9 [Signature]

336N-SL-194021-55

~~SECRET//FGI//ORCON/REL TO USA~~

To: St. Louis From: Counterterrorism
Re: (U//LES) 336N-SL-194021 09/02/2010

b7E

(S)

[REDACTED]

b1
b3
b6
b7C
b7D
b7E

(S/OC) Unit Chief [REDACTED] Investigative Law Unit,
Office of General Counsel, concurred [REDACTED]

(S) [REDACTED] UC [REDACTED] requested the DTOU I obtain
concurrence from the Department of Justice [REDACTED]

b1
b3
b6 per DOJ
b7C per DOJ
b7D
b7E

(S)

[REDACTED] On 08/31/2010, [REDACTED] Attorney,
Department of Justice, Counterterrorism Section, concurred [REDACTED]

(S)

[REDACTED]

(U)

(S/OC)

[REDACTED]

(S)

[REDACTED] A single telephonic Point of Contact (POC) has been
established, [REDACTED]

b1
b3
b6
b7C
b7D
b7E

(S)

[REDACTED] SA [REDACTED] St. Louis Division [REDACTED]

[REDACTED] DTOU I SSA's [REDACTED] and
[REDACTED] will continue to serve [REDACTED]

(S)

[REDACTED]

~~SECRET//FGI//ORCON/REL TO USA~~

~~SECRET//FGI//ORCON/REL TO USA~~

To: St. Louis From: Counterterrorism
Re: (U//LES) 336N-SL-194021 09/02/2010

b7E

LEAD(s):

Set Lead 1: (Action)

ST. LOUIS

AT ST. LOUIS, MISSOURI

(U//LES) Read and Clear.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(U//LES) Read and Clear.

♦♦

~~SECRET//FGI//ORCON/REL TO USA~~

----- Working Copy -----

Page 1

Precedence: PRIORITY

Date: 03/20/2006

To: All Field Offices
CounterterrorismAttn: DT Supervisors
All Resident AgenciesAttn: UC
UC
IA
IAb6
b7c

From: Counterterrorism

b7E

Contact: SSA [redacted] ext. [redacted]

b6
b7c

Approved By:

b6
b7c

Drafted By:

b6
b7c

Case ID #: 100-MP-63291 (Pending)

Title: NATIONAL SOCIALIST MOVEMENT
TERRORISM ENTERPRISE INVESTIGATION
OO: MINNEAPOLIS

ARMED AND DANGEROUS

Synopsis: This communication provides notification and guidance regarding upcoming white supremacist meetings/ rallies that is being hosted by the National Socialist Movement (NSM), in Michigan.

b7E

Details: As recipients are aware, the Minneapolis Field Division currently has a pending Terrorism Enterprise Investigation pertaining to the National Socialist Movement (NSM). The NSM is a white supremacist organization headquartered in Minneapolis, Minnesota. The NSM is structured in a German military fashion, with a Commander and several Staff Officers. The current

[redacted] Throughout its history, acts of violence have been attributed to individuals belonging to, or associated with captioned group. Recent events have indicated an escalation in violence, and stockpiling of weapons and ammunition in anticipation of waging war against Blacks, Jews, Hispanics and the federal government.

b6
b7cCase ID : 100A-MP-63291
801A-CG-125288Serial : 1000
9

SEARCHED	INDEXED
SERIALIZED	FILED
APR 04 2006	
FBI SEATTLE	

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b7c

300A-SE-92275-9

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Page 2

Further, in October of 2005, members and associates of captioned group conducted a rally in the Woodrow Wilson Park and surrounding neighborhoods in Toledo, Ohio. NSM members intended to march through the neighborhood streets following their rally in the park in order to protest recent black on white violence and narcotics trafficking.

Before the NSM could begin their march, local residents and counter-demonstrators began throwing rocks and bricks at vehicles, local residences and businesses. Toledo police responded by firing tear gas into the gathered counter-demonstrators and local residents. Toledo police advised the NSM to leave the area for their own protection and the NSM complied. Local residents and counter-demonstrators continued with the clash with the police, looting a store and setting fire to a local bar. This rally and riot, and the attendant media coverage for the NSM, was deemed a great success by the majority of the white supremacy movement. NSM reported increased fund raising and increased applications for membership immediately following these events.

Thereafter, in November 2005, an additional rally was organized in Kingston, New York by white supremacist internet radio talk show host [REDACTED] organized this rally to protest recent assaults which occurred in the area of the Kingston High School. FBI, Albany initiated a 300A (Counterterrorism Preparedness - Special Events) investigation for the Kingston NSM rally. Based on the coordinated effort on behalf of the JTTF with the state and local law enforcement, the rally was held without incident. b6 b7c

On February 25, 2006, approximately 30 members and associates of the NSM held a rally and march in the predominantly minority Parramore neighborhood of Orlando, Florida. This rally was organized by NSM Orlando member [REDACTED] to protest "black crime" in the Orlando area. b6 b7c

More than 300 federal, state and local law enforcement officers conducted event security, keeping the NSM members separated from crowds of over 500 counter-protestors and neighborhood residents. During the rally, 17 counter-protestors were arrested by local authorities for charges ranging from wearing a mask in public to assault on a law enforcement officer. None of the National Socialist Movement (NSM) members were arrested.

FBI investigation has determined that the NSM plans to conduct additional marches in selected cities throughout the United States. The intention of these rallies is three-fold: to incite racial unrest in minority neighborhoods; to drain law enforcement resources due to the security needs of these marches; and, to increase their recruitment of new members. The NSM is hoping to repeat the results of their Toledo, Ohio march which fomented a riot by minorities angered by the NSM's presence in their neighborhood.

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Page 3

Consistent with the above, recipients are to be aware of the following meetings/rallies that are being prepared by the NSM:

03/25/2006 - NSM is planning a statewide meeting in Michigan (no further details);

04/22/2006 - NSM is planning a Pro-White Rally in Lansing, Michigan. According to the NSM web page the two hour rally will begin at 1400 hours and will be "in the spirit" of national rallies held at the Valley Forge, Pennsylvania, National Military Park in September 2004 and the Yorktown, Virginia, National Military Park in June 2005. It was noted by the NSM this rally will be held in conjunction with the groups annual national organizational meeting as well as the annual celebration on 04/20/2006 of Adolph Hitler's birthday. Sources have reported the NSM expects upwards of 300 people to attend this event;

07/02/2006 - 07/04/2006 - NSM Rally/Camp Out in Washington State; unconfirmed information has been received that the group plans to rally at the Washington State Capital; and, it should be noted the NSM web site indicates the group is planning a large "historical event" that is tentatively being planned for late summer in conjunction with the Keystone State Skinheads.

FBI human intelligence source information as well as public source information has clearly identified predicated subjects of domestic terrorism investigations will be in attendance at the aforementioned events.

Detroit and Seattle are to determine if the NSM have applied for any permits for the aforementioned events. Detroit and Seattle are to offer any and all assistance of the FBI to improve law enforcement response and intelligence sharing in a concerted effort to prevent any potential acts of terrorism or criminal activity which arise during these events.

Detroit and Seattle should also contact the Special Events Management Unit at FBIHQ to explore the possibility of designating these activities as a Special Event.

Receiving offices should forward positive intelligence from sources with knowledge of planned activity by individuals, domestic or international groups under [redacted] as well as intelligence from any sources or [redacted] as well as intelligence from any sources indicative of unlawful activity or other acts of violence, to the [redacted] as well as to the Minneapolis, Detroit, Seattle and Kansas City Divisions b7E

Further, receiving offices are to advise the [redacted] FBI Minneapolis, Seattle and Detroit as to if any sources will be in attendance at the NSM events. Recipients are to provide either a positive or negative response as to the attendance of sources at the NSM events. b7E

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Page 4

LEAD(s) :

Set Lead 1: (Action)

DETROIT

AT LANSING, MICHIGAN

Detroit is to determine if the NSM have applied for any permits for the aforementioned event. Detroit is encouraged to offer any and all assistance of the FBI to improve law enforcement response and intelligence sharing in a concerted effort to prevent any potential acts of terrorism or criminal activity which arise during these events.

Set Lead 2: (Action)

SEATTLE

AT SEATTLE, WASHINGTON

Seattle is to determine if the NSM have applied for any permits for the aforementioned events. Seattle is to offer any and all assistance of the FBI to improve law enforcement response and intelligence sharing in a concerted effort to prevent any potential acts of terrorism or criminal activity which arise during these events.

Set Lead 3: (Action)

DETROIT

AT LANSING, MICHIGAN

Detroit should contact the Special Events Management Unit at FBIHQ to explore the possibility of designating these activities as a Special Event.

Set Lead 4: (Action)

SEATTLE

AT SEATTLE, WASHINGTON

Seattle should contact the Special Events Management

----- Working Copy -----

Page 5

Unit at FBIHQ to explore the possibility of designating these activities as a Special Event.

Set Lead 5: (Action)

ALL RECEIVING OFFICES

Receiving offices should forward positive intelligence from sources with knowledge of planned activity by individuals, domestic or international groups [REDACTED] b7E [REDACTED], as well as intelligence from any sources or full investigations, as well as intelligence from any sources indicative of unlawful activity or other acts of violence, to the [REDACTED] as well as to the Minneapolis, Detroit, Seattle and Kansas City Divisions

Set Lead 6: (Action)

ALL RECEIVING OFFICES

Receiving offices are to advise the [REDACTED] FBI Minneapolis, Seattle and Detroit as to if any sources will be in attendance at the NSM events. Recipients are to provide either a positive or negative response as to the attendance of sources at the NSM events. b7E

ARMED AND DANGEROUS

Orange County Sheriff's Office Performance Evaluation Attachment

Name: Master Deputy Kelly Boaz (EID 0625)

Date of Report: 08/03/2012

Rater: Sergeant John Allen (EID 1804)

Period covered by this report: 07/31/2011 - 07/31/2012

Strengths

Master Deputy Kelly Boaz has been assigned to the Joint Terrorism Task Force since October 2007. He is assigned to a squad responsible for investigating domestic terrorism and weapons of mass destruction related matters. He is also an accomplished and well-respected EOD technician who serves as the WMD assistant coordinator for the FBI-Tampa Division. As a member of the Domestic Terrorism Squad, Deputy Boaz successfully manages a large caseload. He is a knowledgeable investigator with a very strong work ethic. Deputy Boaz regularly works long and irregular work hours. He is a team player who is always willing to help other members of the task force, other members of the sheriff's office, and personnel from other agencies.

Deputy Boaz has broad and varied law enforcement experience including assignments to agency's Narcotics Section, Gang Unit, Crimes Against Persons Squad, and the WDW Investigations Squad making him a skilled investigator and a proficient interviewer. He prepares reports and other documents that are well-written. His strong organizational skills allow him to keep supervisory personnel informed of his casework despite his busy and unpredictable schedule. Deputy Boaz is physically fit and trains regularly. In addition, he provides agency defensive tactics training to newly hired deputies.

During this rating period, Deputy Boaz played significant roles in concluding two notable Joint Terrorism Task Force domestic terrorism cases. The two following paragraphs were provided by the FBI supervisory special agent assigned to supervise Deputy Boaz and detail his role in ensuring the successful outcomes of both cases.

SS Kavallerie Brigade

A three-year investigation of the SS Kavallerie Brigade, the armed and violent faction to the Aryan Nations, was brought to a conclusion with the arrest of six individuals linked to the group. TFO Boaz was directly responsible for the results of this investigation as the co-case agent and as one of the undercover employees who infiltrated the group. TFO Boaz led the investigation to identify links between this group, the Black Pistons, the Outlaws and other groups. The investigation utilized four undercover employees, a T-III, pen registers, GPS tracking, and other sophisticated techniques all predicated on information developed by TFO Boaz through investigations and the use of informants. TFO Boaz's efforts disrupted and dismantled this domestic terrorist organization with charges of paramilitary training, threat to use destructive devices, conspiracy, narcotics charges, prescription pill charges, and other charges. TFO Boaz received a commendation from the FBI for his efforts and leadership during this investigation, particularly in regard to his development and use of confidential informants.

Orange County Sheriff's Office Performance Evaluation
Attachment

Name: Master Deputy Kelly Boaz (EID 0625)
Rater: Sergeant John Allen (EID 1804)
Period covered by this report: 07/31/2011 - 07/31/2012

Date of Report: 08/03/2012

American Front

Another JTTF investigation which was active for five years was brought to a conclusion with TFO Boaz's course of action and leadership. As a result of an Informant being compromised and a threat of action by the group, TFO Boaz, in consultation with his partner and the FBI supervisor, developed a strategy to address the American Front organization in Orlando. The American Front is a national militia-styled, anti-Semitic, white supremacist, skinhead organization which was planning and preparing for an inevitable race war. Again, TFO Boaz's teamwork and leadership were demonstrated in his planning and execution of the plan to disrupt and dismantle this organization. TFO Boaz led his team in the presentation of the probable cause to the State's Attorney to garner support and approval of a search warrant. TFO Boaz's presentation persuaded the State's Attorney to not only agree to two state search warrants, but also to issue fourteen arrest warrants based on the totality of the information already in hand and corroborated by much of the information found from the searches. TFO Boaz authored, issued, and served two search warrants, fourteen arrest warrants, and provided case briefings to several Directors, Chiefs, and Under Sheriffs. TFO Boaz is now in the process of preparing for trial in both of these cases, but his leadership and effort disrupted and dismantled two nationally significant domestic terrorist organizations. Both cases were briefed to the FBI Director daily during the execution of the disruptions.

Deputy Boaz is a dedicated investigator who works tirelessly to ensure the success of the Orange County Sheriff's Office and the Joint Terrorism Task Force.

Areas for Improvement

None noted

Comments

As indicated above, Master Deputy Kelly Boaz has a strong work ethic. He is a reliable and committed law enforcement officer. Deputy Boaz is well-respected by his colleagues, and is a valuable asset to the Orange County Sheriff's Office and the Joint Terrorism task Force.

CALL 0140 11 FEB08

UNKNOWN

M [REDACTED] B [REDACTED]

(BEGINNING OF CONVERSATION)

UNKNOWN: WE'RE UNABLE AT THIS TIME. PLEASE LEAVE US A DETAILED MESSAGE, YOUR NAME, PHONE NUMBER AND WE'LL GET BACK WITH YA. THANKS.

(ANSWERING MACHINE PICKS UP)

M [REDACTED] B [REDACTED] YES, MR. E [REDACTED] THIS IS M [REDACTED] B [REDACTED] MIDWEST REGIONAL DIRECTOR OF THE AMERICAN NATIONAL SOCIALIST WORKERS PARTY. I SAW THAT YOU RAN YOUR NIGGER MOUTH IN THIS NEWSPAPER SAYIN' THAT WE'RE COWARDS. SINCE I SEE THAT YOU LIVE AT [REDACTED] [REDACTED], I'D LIKE TO KNOW IF MAYBE ONE OF OUR OHIO GUYS COULD STOP BY AND MAYBE YOU COULD DISCUSS YOU'RE DIS... YOUR CONCERN WITH US. WE WOULD BE MORE THAN GLAD TO SEND ONE OF OUR GUYS UP THERE AND MAYBE Y'ALL CAN TALK MORE ABOUT THIS. ANYWAYS, WE'RE BE SEEIN' YOU AROUND AND WE'LL BE SEEIN' YOUR RESIDENCE AROUND... WHITE POWER NIGGER..

(END OF CONVERSATION)

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United States

v.

William White

Portion of Skype Telephone Call

March 1, 2008

00:19:11 thru 00:25:45

1 Male Voice: It's Mary's, uh, Chick.

2 Male Voice: All right, what's the number?

3 Male Voice: What a second you're going to call

4 Mary Chick and possibly fuck up her marriage?

5 Male Voice: Yeah, that's the whole point.

6 [laughter]

7 Male Voice: Is it a cell phone?

8 Male Voice: There's no reason to call an

9 unmarried chick, because he's not married.

10 Male Voice: Yeah -- funny.

11 Male Voice: Yeah, what's the number?

12 Mr. Dan Jones: You need to call her Dr. Love.

13 It's -- 74 --

14 Male Voice: Hold it, start over. You're -- you

15 just broke up.

16 Male Voice: You ought to call Kenny up.

17 Male Voice: Dan, start over.

18 Mr. Jones: --

19 Male Voice: Dan, I cannot hear a damn thing

20 that you're saying. Can anybody else?

21 Mr. Jones: Well, fuck --

22 Male Voice: I can't hear him.

1 Mr. Jones: Well, I'm on.

2 Male Voice: All right, there you go. Now say
3 it.

4 Mr. Jones: Okay --

5 Male Voice: He just cut out again.

6 Male Voice: It's like being on a CB when, uh,
7 you know, when they fucking, uh, somebody's blocking
8 your ass.

9 Male Voice: Oh, well --

10 Mr. Jones: I don't know, I mean, I was fine up
11 until now.

12 Male Voice: I can hear you now. Just, all
13 right, try reading it through. Just --

14 Mr. Jones: 8 --

15 Male Voice: All right, 8 --

16 Mr. Jones: You got a pen?

17 Male Voice: Yeah, I got 8.

18 Mr. Jones: 8 --

19 Male Voice: 8

20 Mr. Jones: 0 --

21 Male Voice: All right, I got 0 --

22 Mr. Jones: -- .

1 Male Voice: -- [REDACTED]. All right, what their name?
2 Mr. Jones: Pastor Pat.
3 Male Voice: All right.
4 Male Voice: Pat? I thought you said Mary.
5 Mr. Jones: No, Pat.
6 Male Voice: No, Pat's married.
7 Male Voice: What?
8 [crosstalk]
9 Male Voice: Is Pat a guy?
10 Mr. Jones: What?
11 Male Voice: Is Pat a guy?
12 Mr. Jones: No, it's a chick.
13 Male Voice: It's probably Patty.
14 Male Voice: Pat petunia.
15 [laughter]
16 Male Voice: All right, Burks, you ready?
17 Mr. Burks: Yeah, it's got to be Dr. Love. And
18 it doesn't matter if -- or it's her.
19 [laughter]
20 Male Voice: I don't care. That's fine.
21 Male Voice: All right, here we go, 3, 2, 1.
22 Male Voice: Oh.

1 [ringing]

2 Male Voice: Hello?

3 Male Voice: Is Pat there?

4 Male Voice: Uh, wrong number.

5 Male Voice: Uh --

6 Male Voice: Said wrong number.

7 Male Voice: I don't think it's a wrong number,

8 um --

9 Male Voice: Did it sound like the right person?

10 Male Voice: Yeah, call -- uh, speak with

11 Tricia.

12 Male Voice: What?

13 [laughter]

14 Male Voice: All right, you got to read the

15 number again.

16 [crosstalk]

17 Male Voice: You mother fuckers.

18 Male Voice: 8[REDACTED], right?

19 Male Voice: No, let me look.

20 [laughter]

21 Male Voice: Dan, are you just making up random

22 numbers out of the fucking thin air or some shit?

1 Mr. Jones: No, I'm not.
2 Male Voice: I would have.
3 Mr. Jones: That's -- . It's, uh, 8:00 --
4 Male Voice: Here, let me get my phone book out.
5 Male Voice: 8:00 what?
6 Male Voice: What?
7 Male Voice: What sounds like a good negro name?
8 Let's find out.
9 Male Voice: We're not calling people at 2:00
10 a.m.
11 Male Voice: That's the whole point.
12 Male Voice: It's 1:00 a.m.
13 Male Voice: Dan --
14 Male Voice: -- .
15 Male Voice: Dan, are you there?
16 Mr. Jones: It's only good Jamal. See if any
17 Jamals around. Phone's busy.
18 Male Voice: Who we with, Dan? Who's here?
19 Male Voice: I'm still here. Probably lost Dan.
20 Mr. Jones: I'm here.
21 Male Voice: I'm here.
22 Male Voice: Yeah, that's Dan.

1 Male Voice: Hey, guys, they're calling my, uh,
2 anger management counselor.

3 [laughter]

4 Male Voice: Hey, Phil, Phil, this guy sent me a
5 text message or girl. All it said was nothing.
6 That's all it said, nothing.

7 Male Voice: Nothing?

8 Male Voice: Probably what he wants to do in
9 your hair.

10 Male Voice: How about Judy's Hair Salon?

11 Male Voice: It won't be open.

12 Male Voice: --

13 Male Voice: Oh.

14 Male Voice: Doo, doo, doo, doo, doo, doo.

15 Male Voice: Barber shop.

16 [ringing]

17 Looking up for synagogues in the state of Ohio.

18 Male Voice: Oh, fuck, Justin's -- careful,
19 steamroller.

20 Female Voice: Your call has been forwarded to
21 an automatic --

22 Male Voice: Should I try his house?

1 Male Voice: No, try his unit phone.

2 Male Voice: Dude, that thing's never on.

3 Male Voice: Well, maybe he finally turned it
4 on.

5 Male Voice: Dude, it's only 10:00. I'll call
6 his house.

7 Male Voice: It's 1:00 a.m., nigger.

8 [ringing]

9 Male Voice: -- phone number?

10 Male Voice: I'm laying down on my couch?

11 Male Voice: Hello?

12 Male Voice: Hello.

13 Male Voice: Pat?

14 Mr. Jones: Maybe it's my cell phone.

15 Male Voice: Yeah, I think your phone died. It
16 went, uh, uh, uh, uh.

17 Mr. Jones: Well, it kept cutting out when I was
18 talking to you. And then, finally, it just, oh,
19 well. Can you hear me better now?

20 Male Voice: Oh, yeah, I can hear you plain as
21 day.

22 Male Voice: Good.

1 Mr. Jones: I'll read the number again.
2 Male Voice: All right.
3 Mr. Jones: 8 [REDACTED] --
4 Male Voice: All right.
5 Mr. Jones: 6 [REDACTED] --
6 Male Voice: 6 [REDACTED]
7 Mr. Jones: 0 [REDACTED]
8 Male Voice: All right, Patricia?
9 Mr. Jones: Yeah, Patricia. You may have gotten
10 the wrong number, but --
11 Male Voice: I probably did.
12 [ringing]
13 Male Voice: Hello?
14 Male Voice: Is Tricia there?
15 Male Voice: You got the wrong number.
16 Male Voice: I don't know.
17 [END TAPE]
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EXHIBIT (a)(1)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

January 22, 2019

Mr. William A. White
5727 Artesian Drive
Derwood, MD 20855

Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)Fed R. Crim Pr. (6e)☐ (b)(4)☒ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

512 pages were reviewed and 141 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, checked boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

☐ Documents were located which originated with, or contained information concerning, another Government Agency [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2), [5 U.S.C. § 552/552a, (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-4544 to FBI (16cv00948)-5055 and Explanation of Exemptions)

The enclosed documents represent the tenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$900.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.

EXHIBIT 1(a)(ii)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

February 19, 2019

Mr. William A. White
5727 Artesian Drive
Derwood, MD 20855

Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)Fed. R. Crim. Pr. (6e)☒ (b)(7)(D)☐ (k)(2)☒ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☒ (b)(6)☐ (k)(7)

501 pages were reviewed and 264 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, checked boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

☒ Documents were located which originated with, or contained information concerning, another Government Agency [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-5056 to FBI (16cv00948) 5556 and Explanation of Exemptions)

The enclosed documents represent the eleventh interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$885.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

As previously indicated, documents were located which originated with, or contained information concerning another agency. We are consulting with the other agency and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

EXHIBIT L(a)(iii)



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

March 20, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855

Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

☐ (b)(1)☐ (b)(2)☐ (b)(3)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)

Section 552a

☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

500 pages were reviewed and 284 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, checked boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☒ Documents were located which originated with, or contained information concerning, another Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-5557 to FBI (16cv00948) 6056 and Explanation of Exemptions)

The enclosed documents represent the twelfth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$870.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

As previously indicated, documents were located which originated with, or contained information concerning another agency. We are consulting with the other agency and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

EXHIBIT 1(a)(iv)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

April 18, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

Section 552a

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input checked="" type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
Fed R. Crim. Pr. (6e)	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

512 pages were reviewed and 61 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, checked boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☐ Documents were located which originated with, or contained information concerning, another Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The "Standard Responses to Requests" section of the Addendum applies to all requests. If the subject of your request is a person, the "Standard Responses to Requests for Individuals" section also applies. The "General Information" section includes useful information about FBI records.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI (16cv00948)-6057 to FBI (16cv00948)-6568 and Explanation of Exemptions)

The enclosed documents represent the thirteenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$855.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

EXHIBIT L(a)(v)



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

May 20, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855

Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

Section 552a

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input checked="" type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
Fed R. Crim. Pr. (6e)	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
50 USC 3024 (i)(1)	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input checked="" type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

501 pages were reviewed and 104 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, checked boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☐ Documents were located which originated with, or contained information concerning, another Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The "Standard Responses to Requests" section of the Addendum applies to all requests. If the subject of your request is a person, the "Standard Responses to Requests for Individuals" section also applies. The "General Information" section includes useful information about FBI records.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI (16cv00948)-6569 to FBI (16cv00948)-7069, Explanation of Exemptions and FBI FOIPA Addendum).

The enclosed documents represent the fourteenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$840.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 20, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855

Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

- | | |
|--|---|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input checked="" type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| Fed R. Crim. Pr. (6e) | <input checked="" type="checkbox"/> (b)(7)(D) |
| 50 USC 3024 (i)(1) | <input checked="" type="checkbox"/> (b)(7)(E) |
| | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input checked="" type="checkbox"/> (b)(6) | |

Section 552a

- | |
|--|
| <input type="checkbox"/> (d)(5) |
| <input checked="" type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

501 pages were reviewed and 159 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, checked boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.


Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The "Standard Responses to Requests" section of the Addendum applies to all requests. If the subject of your request is a person, the "Standard Responses to Requests for Individuals" section also applies. The "General Information" section includes useful information about FBI records.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI (16cv00948)-7070 to FBI (16cv00948)-7570, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the fifteenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$825.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.

EXHIBIT L(b)

FD-610 (Rev. 05/04/2005)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2008

To: Criminal Investigative

Attn: Civil Rights Unit

From: Cleveland

Squad 5, Lima Resident Agency

Contact: SA [Brian E Russ]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 44B-CV-NEW (Pending)

Title: [REDACTED]

WILLIAM ALEXANDER WHITE,
 AMERICAN NATIONAL SOCIALIST WORKERS PARTY;
 JULIAN UPTHEGROVE
 RACIAL DISCRIMINATION - NO FORCE/VIOLENCE

b6
b7C

Synopsis: To report a noose distributed to the NAACP Chairman [REDACTED]
 Julian Upthegrove in Lima, Ohio and open a full investigation.

Full Investigation Initiated: 02/15/2008

Details: The information detailed below was obtained from a
 source who has been known to be reliable, and has been
 corroborated through source information in the [Cincinnati] and
 [Louisville] Divisions.

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BACKGROUND

The American National Socialist Workers Party (ANSWP) formed
 in early 2006. Bill White is the "Commander" of this group and
 resides in Roanoke, Virginia. He used to be associated with the
 National Socialist Movement (NSM), but left them in 2006 to
 create the ANSWP. He was the organizer of a rally in Toledo,
 Ohio for the NSM in 2005. The ANSWP claims to [REDACTED]

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Source Code: [REDACTED]
 CPI: [REDACTED]
 ID Theft: [REDACTED]
 Mortgage Fraud: [REDACTED]

FBI(16cv948)-4849

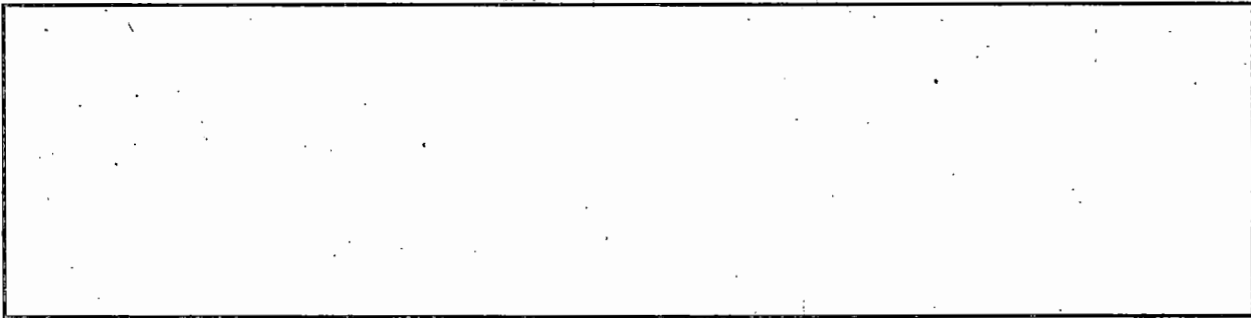
046601.610

O&A SA: [REDACTED]

2/15/08

HATE

To: Criminal Investigative From: Cleveland
Re: 44B-CV-NEW, 02/15/2008

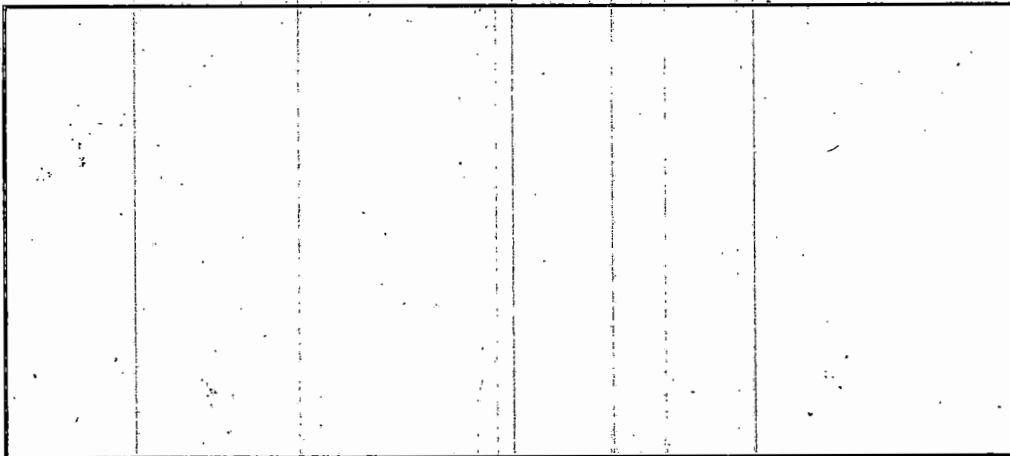
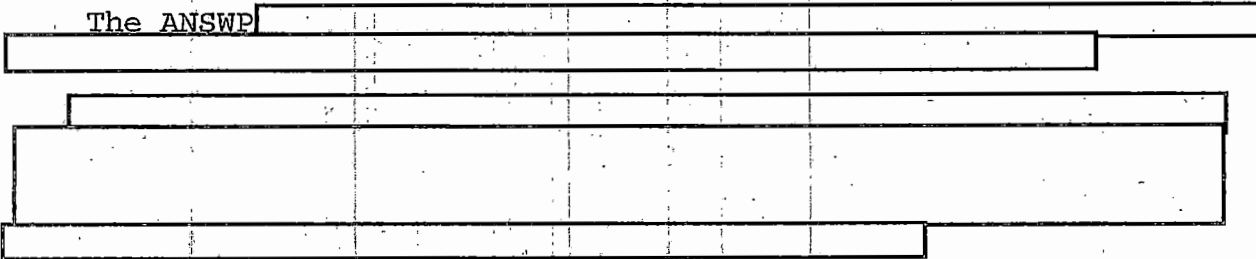


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ACTIVITY IN THE LIMA RESIDENT AGENCY TERRITORY

The ANSWP

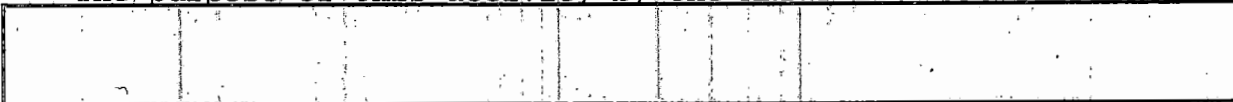
b7D



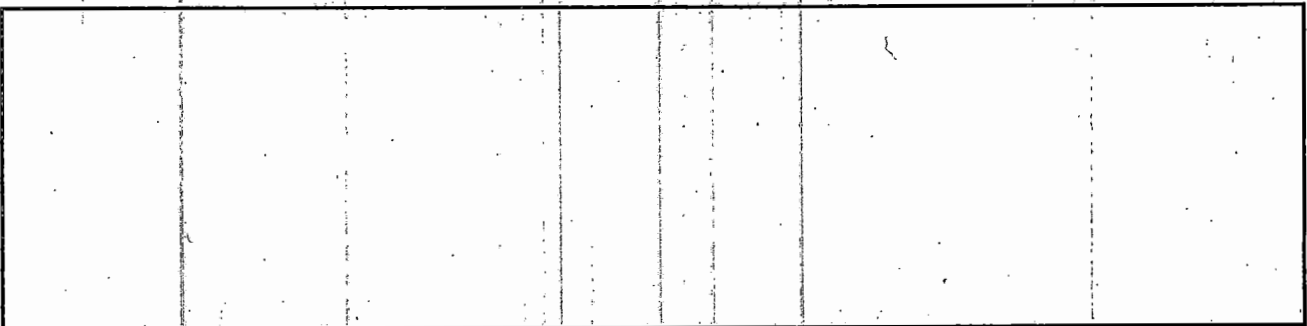
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The purpose of this activity by the ANSWP is because of the

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b7D



To: Criminal Investigative From: Cleveland
Re: 44B-CV-NEW, 02/15/2008

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INVESTIGATIVE ACTION

This information was immediately reported to the Lima Police Department and the Lucas County Sheriff's Office by the Lima Resident Agency.

The [redacted] Cincinnati and [redacted] Louisville Division of the FBI was telephonically contacted. They are very familiar with Justin Boyer and Michael Burks. Boyer is referenced in [redacted]. Burks is referenced in [redacted].

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[redacted] Division advised that [redacted] are planning on traveling to [redacted] but that they have difficulty in [redacted].

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Past intelligence on Burks suggest he is [redacted] but he likes [redacted]. He also seeks to [redacted] so that he can [redacted].

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FLYERS DISTRIBUTED

On 2/14/2008 [redacted] the ANSWP did travel to Lima, Ohio and distributed flyers containing hateful messages related to the death of Tarika Wilson. The letter also contained contact information of answp@nazl.org. Several citizens of Lima, Ohio have reported the receipt of these flyers to the Lima Police Department and the Allen County Sheriff's Office.

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On 2/11/2008 Burks sent a message to the NAACP's phone, that the ANSWP would have one of their Ohio guys stop by the NAACP's residence to discuss their concerns. This would be the week of [redacted]. No further information was provided.

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Source has [redacted]

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To: Criminal Investigative From: Cleveland
Re: 44B-CV-NEW, 02/15/2008

[REDACTED] There were no threats mentioned
in [REDACTED]

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NOOSE INCIDENT 02/14/2008

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On 02/14/2008 the local NAACP Chairman Julian Upthegrove contacted the Allen County Sheriff's Office because he too received racist literature in the mail. In addition to this he received a package containing a noose.

Upthegrove received two envelopes. One envelope was white and was postmarked on 2/ /2008 in Portland, Oregon. This envelope contained racist fliers and a National Socialist magazine titled "The Negro Beast". The white envelope showed a return address of [REDACTED]

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He also received a yellow envelope, but this one was not postmarked and did not have a return address. It appeared to have been hand delivered. The yellow envelope contained a National Socialist magazine entitled "Lynch the Jena 6" and also contained a noose.

PROSECUTIVE OPINION

United States Department of Justice, Civil Rights Division, Criminal Section, Trial Lawyer Kowalski was telephonically contacted. He was advised of the above information. He requested an investigation be opened and stated [REDACTED]

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[REDACTED] Based on this information it is requested this matter be opened as a "full investigation."

Descriptive Data:

MAIN SUBJECT

Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:

[REDACTED]

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To: Criminal Investigative From: Cleveland
Re: 44B-CV-NEW, 02/15/2008

State:
Postal Code:
Phone #:
Phone #:
Miscellaneous:

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MAIN SUBJECT

Name -
Last:
First:
Race:
Sex:
DOB:
FBI:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Height:
Weight:
Hair:
Eyes:

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MAIN SUBJECT

Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Zip Code:
Address(es) -
House #:
Street Name:
City:
State:
Zip Code:
Address(es) -
House #:

White
William
Alexander
W
M

1602
Patterson Southwest Avenue
Roanoke
Virginia
24016

188
Summit Way
Roanoke
Virginia
24014

P.O. Box 8631

To: Criminal Investigative From: Cleveland
Re: 44B-CV-NEW, 02/15/2008

City: Roanoke
State: Virginia
Zip Code: 24016
Height: 6'2"
Weight: 220
Hair: Black
Eyes: Brown

Date of Incident: 02/14/2008 Time of Incident: 06:30P
Date of Complaint: 02/14/2008

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b7C

Incident Location

Incident Street No.: [REDACTED]
Street Name: [REDACTED] Apt #:
City: Lima
State: OH Zip: [REDACTED]

1. INCIDENT:

A. Community Area: Small City or Town
B. Violence: No
C. Death: No
D. Injury: No
E. Correctional Facility:
Facility Type:
Same as Incident Address: No

Facility Street No.:
Street Name:
City:
State: Zip:

2. SOURCE OF COMPLAINT:
Other: Police

3. OTHER AGENCY INVESTIGATING:
None

4. CASE AGENT CONTACT INFORMATION:

Name: SA Brian E Russ
Telephone(s): [REDACTED]
E-Mail: [REDACTED]
Address: FBI, Lima Resident Agency, 401 W. North
Street, St

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To: Criminal Investigative From: Cleveland
Re: 44B-CV-NEW, 02/15/2008

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Civil Rights Unit to review and forward the information to the Department of Justice, Civil Rights Division.

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Public Corruption/Civil Rights Intelligence Unit. For information only.

♦♦

EXHIBIT L(c)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/11/2008

To:

Springfield

Portland

Richmond

Cincinnati

Louisville

Attn: Civil Rights Squad

Attn: Civil Rights Squad

Attn: Civil Rights Squad

Attn: Civil Rights Squad
JTTF, TFO [REDACTED]

Attn: Roanoke RA, SA David Church

Attn: Dayton RA

SALMJS

TFO [REDACTED]

Attn: SA TJB

b6
b7C

From: Cleveland

Lima Resident Agency

Contact: SA Brian E Russ

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 44B-CV-74237-10 (Pending)

Title:

[REDACTED]
WILLIAM ALEXANDER WHITE,
AMERICAN NATIONAL SOCIALIST WORKERS PARTY;
[REDACTED]
JULIAN UPTHEGROVE
RACIAL DISCRIMINATION - NO FORCE/VIOLENCEb6
b7C

Synopsis: Leads set to identify members of the American National Socialists Worker's Party (ANSWP).

Enclosure(s): CD containing images of hate mail, envelopes, and package containing the noose.

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Reference: Telcals and email communications between SA David Church, Roanoke RA, and TFO [REDACTED] of the Portland Division.

Details: The purpose of this communication is to identify members of the ANSWP, and to specifically identify members [REDACTED]

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[REDACTED] who may be responsible for mailing a noose and other hate mail to Lima, Ohio. Once identified, a subpoena will be issued in order to obtain DNA and fingerprint/palm print samples which will be forwarded to the FBI Laboratory for comparison with the physical evidence.

073b001.ec

FBI(16cv948)-4881

To: [REDACTED] From: Cleveland
 Re: 44B-CV-74237, 03/11/2008

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Trial Lawyer Barry Kowalski of the United States Department of Justice, Civil Rights Division, Criminal Section, has

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[REDACTED] In addition, the United States Department of Justice has opened a broader investigation into White and potentially illegal and threatening activities he is involved in across the United States. Special Agent David Church has opened 44A-RH-53908 and has been designated as the OO for this national initiative targeting Bill White and the ANSWP. Lead Agents are still directed to provide the results to this lead under the Cleveland Division, file number (44B-CV-74237). The Cleveland Division will brief Special Agent David Church (Roanoke RA 44A-RH-53908), and Trial Lawyer Kowalski on the results provided to Cleveland.

BACKGROUND

The American National Socialist Workers Party (ANSWP) formed in early 2006. William "Bill" White is the "Commander" of this group and resides in Roanoke, Virginia. He used to be associated with the National Socialist Movement (NSM), but left them in 2006 to create the ANSWP. He was the organizer of a rally in Toledo, Ohio for the NSM in 2005 which caused violence. The ANSWP claims to [REDACTED]

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ACTIVITY IN THE LIMA RESIDENT AGENCY TERRITORY

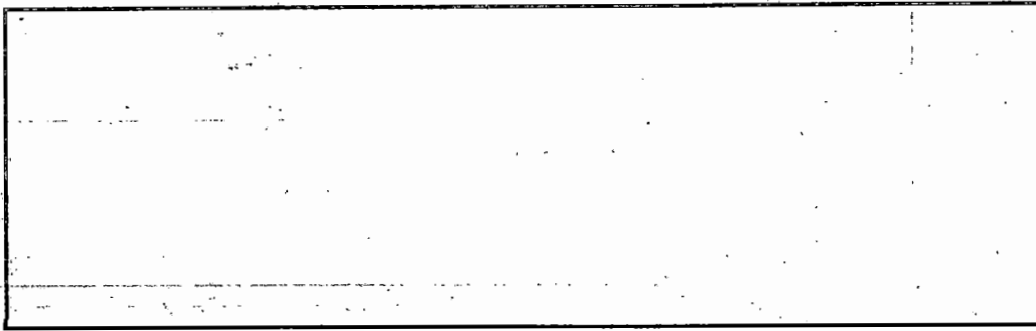
The ANSWP [REDACTED]

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 b7D

To: [redacted] From: Cleveland
Re: 44B-CV-74237, 03/11/2008

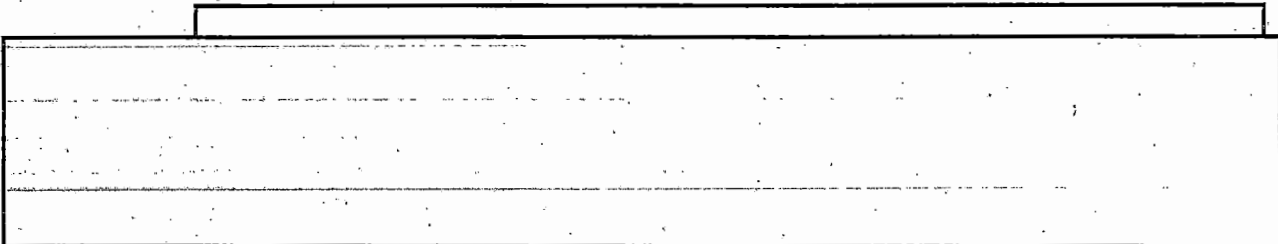
b6
b7C



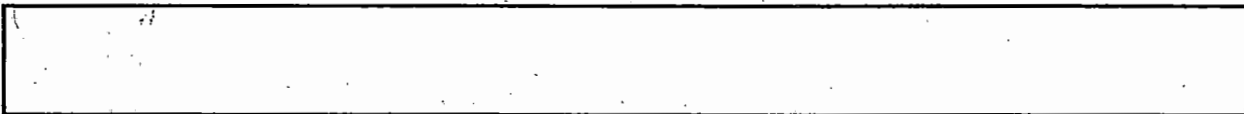
b6
b7C
b7D

The purpose of this activity by the ANSWP is because of the [redacted]

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b7D



b6
b7C
b7D



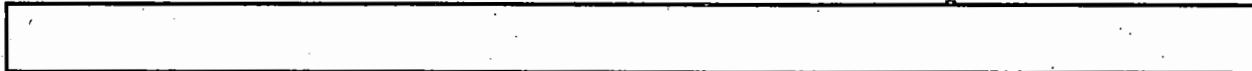
b6
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b7D

FLYERS DISTRIBUTED

On February 14, 2008 members of the ANSWP did travel to Lima, Ohio and distributed flyers containing hateful messages related to the death of Tarika Wilson. It is believed that the hand delivered letters were delivered by Boyer. The letters also contained contact information of answp@nazl.org [redacted]

b6
b7C

Several citizens of Lima, Ohio reported the receipt of these flyers to the ACSO and LPD. Many citizens also received the same hate letters in the mail postmarked from [redacted]



On February 11, 2008 Burke sent a message to the NAACP by phone that the ANSWP would have one of their Ohio guys stop by the NAACP's residence to discuss their concerns ...

b6
b7C
b7D

This would have been the week of [redacted] No further information was provided.



b6
b7C
b7E

To: [redacted] From: Cleveland
 Re: 44B-CV-74237, 03/11/2008

b6
 b7C

[redacted]

b6
 b7C
 b7E

NOOSE INCIDENT 02/14/2008

On February 14, 2008 the local NAACP Chairman Julian Upthegrove contacted the Allen County Sheriff's Office because he too received racist literature in the mail. In addition to this he received a package containing a noose. It is believed this incident was what [redacted] was referring to when he stated that the [redacted]

b6
 b7C
 b7D

Upthegrove received two envelopes. One envelope was white and was postmarked on [redacted] in [redacted]. This envelope contained the same racist fliers and a National Socialist magazine titled "The Negro Beast". The white envelope showed a return address of [redacted]

b6
 b7C

He also received a yellow envelope with no return address. The yellow envelope contained a National Socialist magazine entitled "Lynch the Jena 6" and also contained a noose. The envelope had [redacted] stamps which were similar to the stamps used in [redacted]

b6
 b7C

It should be noted that the letters mailed [redacted] had [redacted] addresses and return addresses on them. The letters mailed [redacted] had [redacted] on them with no return address. The [redacted] are similar to the [redacted] used on the yellow package containing the noose. This combined with the same stamps being used from [redacted] and on the noose package lends credibility to the idea that the noose was mailed from [redacted]

b6
 b7C

It should also be noted that the white envelope and contents were mailed from [redacted] and that seven of the hate letters were mailed from [redacted]. The yellow envelope containing the noose was received by the victim on the same day as the large white envelope from [redacted]. In addition, both envelopes contained ANSWP hate magazines. [redacted] is a suburb of [redacted]. This information lends credibility to the idea that the yellow envelope containing the noose was mailed from [redacted]

b6
 b7C

EVIDENCE:

- 1B-1; 5 hate letters, no envelopes;
- 1B-2; 3 hate letters and envelopes postmarked [redacted]

b6
 b7C

To: [REDACTED] From: Cleveland
Re: 44B-CV-74237, 03/11/2008

b6
b7C

- 1B-3; 21 hate letters and envelopes postmarked [REDACTED]
[REDACTED]
- 1B-4; White mailing envelope, 2 hate letters, 1 hate document,
1 ANSWP magazine "The Negro Beast";
- 1B-5; Yellow mailing envelope, 1 ANSWP magazine "Lynch the
Jena 6", noose;
- 1B-6; 8 hate letters and envelopes postmarked from [REDACTED]
[REDACTED]
- 1B-7; 4 hate letters and envelopes postmarked from [REDACTED]
[REDACTED]
- 1B-8; 2 hate letters and envelopes postmarked from [REDACTED]
- 1B-9; 2 hate letters, no envelopes;
- 1B-10; 27 hate letters and envelopes postmarked [REDACTED]
[REDACTED]

b6
b7C

SOURCE INFORMATION:

A Confidential Human Source (CHS) was tasked with

[REDACTED] Source provided the following
information:

b6
b7C
b7D

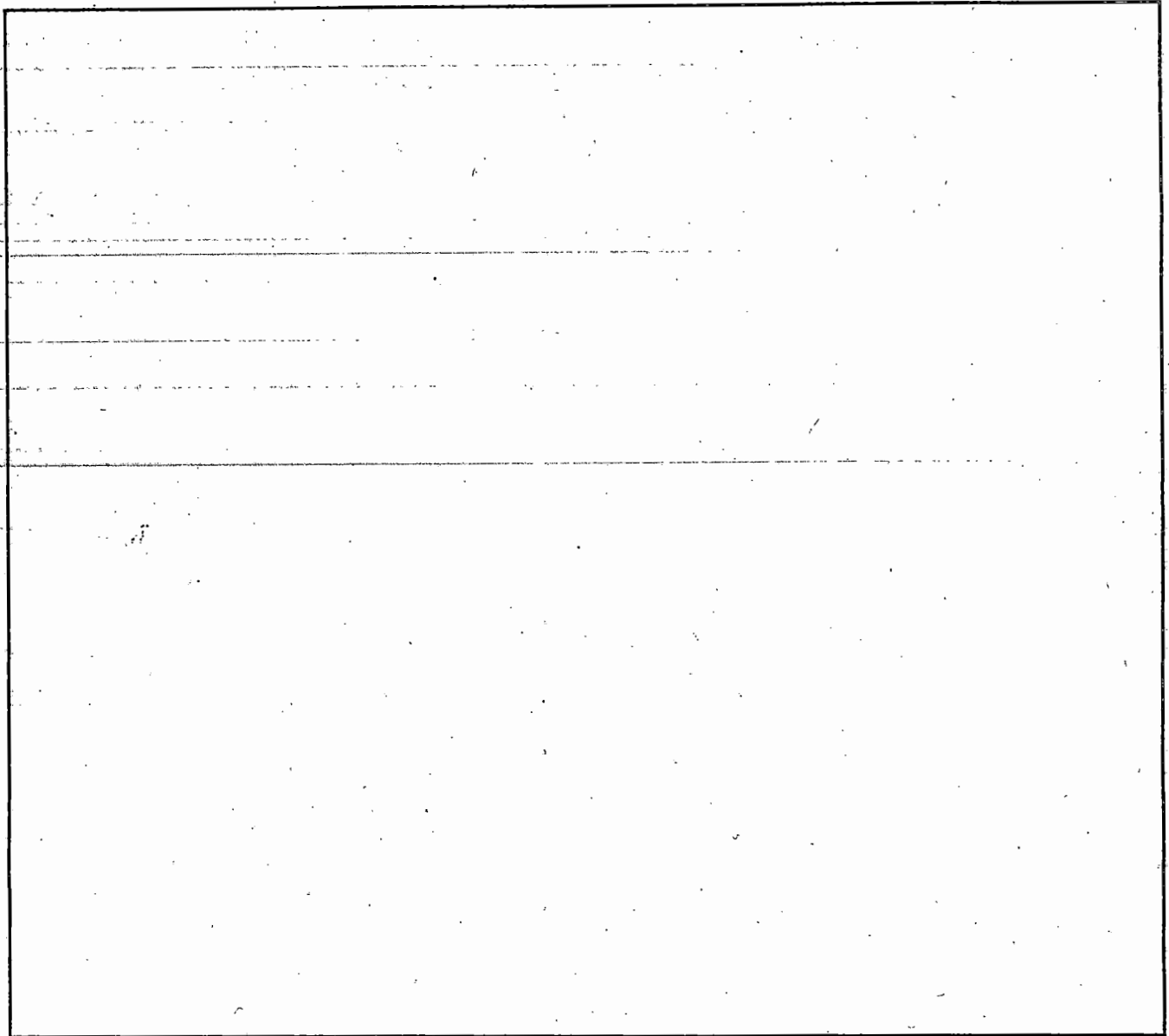
[REDACTED]

To: [REDACTED] From: Cleveland
Re: 44B-CV-74237, 03/11/2008

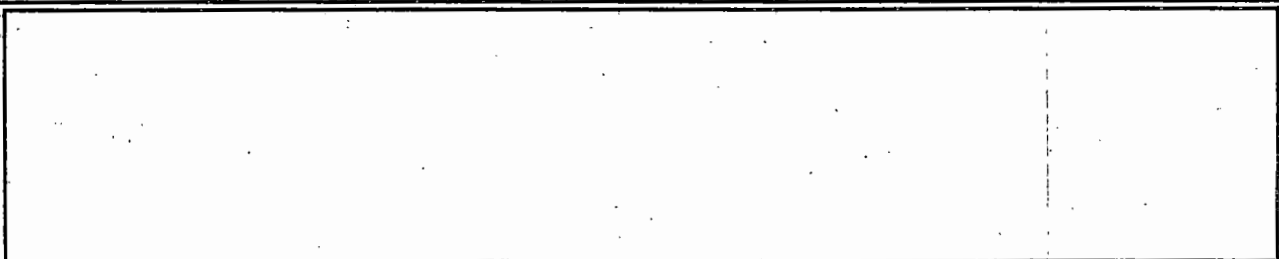
b6
b7C

LEXIS-NEXIS

A search of Lexis-Nexis for the above individuals provided the following information:



b6
b7C
b7D



b6
b7C
b7E

To: [REDACTED] From: Cleveland
Re: 44B-CV-74237, 03/11/2008

b6
b7C

[REDACTED]

b6
b7C
b7E

UNITED STATES POSTAL SERVICE

United States Postal Inspector [REDACTED] Cleveland Office was contacted regarding the white package mailed from [REDACTED] which had a postage label of [REDACTED]. [REDACTED] advised that the package was mailed from a [REDACTED] branch of the USPS. The Branch Manager is [REDACTED] and the Clerk who accepted the piece is [REDACTED].

b6
b7C

The other hate mail letters were mailed from the following locations:

[REDACTED]

b6
b7C

Descriptive Data of Known ANSWP Member associated with [REDACTED]

b6
b7C

MAIN SUBJECT

Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
DLN:
SOC:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Postal Code:
Phone #:
Phone #:
Miscellaneous:

[REDACTED]

MAIN SUBJECT

Name -

To: From: Cleveland
 Re: 44B-CV-74237, 03/11/2008

b6
b7C

Last:
 First:
 Race:
 Sex:
 DOB:
 FBI:
 SOC:
 Address(es) -
 House #:
 Street Name:
 City:
 State:
 Height:
 Weight:
 Hair:
 Eyes:

b6
b7C

MAIN SUBJECT

Name -

Last: White
 First: William
 Middle: Alexander

Race: W
 Sex: M

DOB:
 FBI:
 DLN:
 SOC:

Address(es) -

House #: 1602
 Street Name: Patterson Southwest Avenue
 City: Roanoke
 State: Virginia
 Zip Code: 24016

Address(es) -

House #: 188
 Street Name: Summit Way
 City: Roanoke
 State: Virginia
 Zip Code: 24014

Address(es) -

House #: P.O. Box 8631
 City: Roanoke
 State: Virginia
 Zip Code: 24016
 Height: 6'2"
 Weight: 220
 Hair: Black
 Eyes: Brown

To: [REDACTED] From: Cleveland
Re: 44B-CV-74237, 03/11/2008

b6
b7C

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

b6
b7C

AT CIVIL RIGHTS

Conduct logical investigation to identify members of the ANSWP in the [REDACTED] area. Coordinate with the Domestic Terrorism squad in order to identify these members. Canvas Confidential Human Sources (CHS) to [REDACTED] and determine if CHS is in a position to report on the [REDACTED]. Provide full descriptions, photographs, and background of all ANSWP members identified, including all known telephone numbers and local arrest history. All reporting should be documented via FD-302.

b6
b7C
b7D

Determine if [REDACTED] telephone [REDACTED] SSAN [REDACTED] is associated with the ANSWP.

b6
b7C

Set Lead 2: (Action)

SPRINGFIELD

AT CIVIL RIGHTS

Conduct logical investigation to identify members of the ANSWP in the [REDACTED] Peoria Heights, IL area. Coordinate with the Domestic Terrorism squad in order to identify these members. Canvas Confidential Human Sources (CHS) to [REDACTED] and determine if CHS is in a position to report on the [REDACTED]. Provide full descriptions, photographs, and background of all ANSWP members identified, including all known telephone numbers and local arrest history. All reporting should be documented via FD-302.

b6
b7C
b7D

Determine if the [REDACTED] listed above are associated with the ANSWP.

b6
b7C

Set Lead 3: (Action)

[REDACTED]

AT CIVIL RIGHTS

Conduct logical investigation to identify members of the ANSWP in the [REDACTED] area. Coordinate with the Domestic

To: [REDACTED] From: Cleveland
 Re: 44B-CV-74237, 03/11/2008

b6
 b7C

Terrorism squad in order to identify these members. Canvas Confidential Human Sources (CHS) to [REDACTED] and determine if CHS is in a position to report on the [REDACTED]. Provide full descriptions, photographs, and background of all ANSWP members identified, including all known telephone numbers and local arrest history. All reporting should be documented via FD-302.

b7D

Fully identify [REDACTED] including providing any local arrest history and police reports.

b6
 b7C

Determine if [REDACTED] DOB [REDACTED] SSAN [REDACTED] is associated with the ANSWP.

Set Lead 4: (Action)

PORTLAND

AT CIVIL RIGHTS

b6
 b7C
 b7D

Conduct logical investigation to identify members of the ANSWP in the [REDACTED] and [REDACTED] area. Coordinate with the Domestic Terrorism squad in order to identify these members. Canvas Confidential Human Sources (CHS) to [REDACTED] and determine if CHS is in a position to report on the [REDACTED]. Provide full descriptions, photographs, and background of all ANSWP members identified, including all known telephone numbers and local arrest history. All reporting should be documented via FD-302.

Contact United States Post Office Branch Manager [REDACTED] telephone number [REDACTED] in order to identify [REDACTED] the Clerk who accepted the white package mailed from [REDACTED]. Determine if [REDACTED] or the clerk have any way of identifying who sent the white package, and/or any knowledge of who sent the yellow package which contained the noose.

b6
 b7C

TFO [REDACTED] is requested to contact his CHS who may possess information about the ANSWP in order to [REDACTED] area, and to determine the CHS' knowledge of the [REDACTED].

b6
 b7C
 b7D

Fully identify [REDACTED] including providing any local arrest history and police reports.

b6
 b7C

Determine if [REDACTED] DOB [REDACTED] SSAN [REDACTED] is associated with the ANSWP.

b6
 b7C

To: [redacted] From: Cleveland
Re: 44B-CV-74237, 03/11/2008

b6
b7C

Set Lead 5: (Info)

RICHMOND

AT ROANOKE, VA

Read and Clear (SA David Church)

b6
b7C

Set Lead 6: (Action)

CINCINNATI

AT DAYTON, OH

(SA MJS) Query current CHS familiar with [redacted]
Specifically determine if
the source has any information regarding [redacted]
[redacted]

b6
b7C
b7D

Provide any known home and cellular telephone numbers for
White [redacted] known to CHS Boyer.

b6
b7C

Provide a copy of local police reports for [redacted]
[redacted] arrest for Violating a Protective Order by the [redacted]
Police Department.

Provide all results via FD-302.

Set Lead 7: (Action)

LOUISVILLE

AT [redacted]

(SA MJB) Conduct logical investigation to identify
members of the ANSWP in the [redacted] who are associated with
[redacted] Canvas Confidential Human Sources (CHS) to
[redacted]

Provide
full descriptions, photographs, and background of any other ANSWP
members identified.

b6
b7C
b7D

Provide any known home and cellular telephone numbers for
White [redacted] known to CHS Burks.

b6
b7C

Provide all results via FD-302.

♦♦

EXHIBIT 1(d)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/21/2008

To: [REDACTED]

Attn: SA [REDACTED]

b6
b7C
b7D

From: Cleveland

Lima Resident Agency

Contact: SA Brian E Russ

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 44B-CV-74237 (Pending)

Title: WILLIAM ALEXANDER WHITE,

[REDACTED]
AMERICAN NATIONAL SOCIALIST WORKER'S PARTY;

JULIAN UPTHEGROVE

RACIAL DISCRIMINATION - NO FORCE/VIOLENCE

(X)
24
b6
b7C
b7D

Synopsis: Leads set to obtain fingerprints, palm prints, and DNA.

Details: [REDACTED] is directed to contact a [REDACTED] Division CHS, known to the Cleveland Division, and obtain a full set of fingerprints, palm prints, and DNA samples for comparison to evidence recovered in captioned matter. [REDACTED] is also directed to obtain fingerprints, palm prints, and DNA samples from [REDACTED].
[REDACTED]b6
b7C
b7D

Cleveland requests these items be obtained as soon as possible, but placed in the 1B section of this file, and forwarded to the Cleveland Division Evidence Control Technician with the proper Chain of Custody.

142ber01.ec

FBI(16cv948)-5028

To: [REDACTED] From: Cleveland
Re: 44B-CV-74237, 05/21/2008

b6
b7C
b7D

LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

AT [REDACTED]

b6
b7C
b7D

Contact [REDACTED] CHS known to the Cleveland Division and obtain fingerprints, palm prints, and DNA. Also, contact [REDACTED] and obtain the same. Place these items into FBI Evidence and have them forwarded to the Cleveland Division Evidence Control Technician with the proper Chain of Custody.

◆◆

EXHIBIT L(e)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 44B-CV-74237

43

1501 Lakeside Avenue
Cleveland, Ohio 44114

June 2, 2008

DreamHost, PMB #257
417 Associated Road
Brea, California 92821
Phone: 1-714-706-4182
FAX: 714-990-2600

Attn: Custodian of Records

You are hereby requested, under the provisions of Title 18, United States Code, Section 2703(f), to "...take all necessary steps to preserve records and other evidence in [your] possession pending issuance of a court order or other process" relating to Internet services using the below listed domain name, and/or email account, including any records stored on backup media, and records in your custody or control as detailed below:

(X)
BN

* answp@nazi.org

- A. All stored content relating to the above domain, to include but not limited to HTML, text, graphics, and e-mail correspondence from January 1, 2008 until the present.
- B. All stored communications and other log files reflecting communications to or from the above domain from January 1, 2008 until the present.
- C. All connection logs and records of activity for user accounts having association with the above domain from January 1, 2008 until the present.
- D. For those items identified in sections B & C, please also include the following:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume.
 - 5. Appliance or host name associated with the IP addresses as noted above;
 - 6. Telephone caller identification records;
 - 7. Other connection information, such as the Internet Protocol address of the source of the connection;

155 boro 4.1et

FBI(16cv948)-5049

- E. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the domain name(s) above, including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identified number, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form.

You are requested to preserve for a period of 90 days the records described above currently in your possession. This request applies only retrospectively; it does not obligate you to capture and preserve new information that arises after the date of this request.

You also are requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. Any such disclosure could subject you to criminal liability for obstruction of justice. If compliance with this request may result in permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact me before taking such action.

If you have any questions concerning this request please contact SA [REDACTED] Thank you for your assistance in this matter.

b6
b7C

Sincerely,

C. Frank Figliuzzi
Special Agent in Charge

[REDACTED]

Supervisory Special Agent

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2008

To: Cincinatti

Attn: SAC

Attn: Dayton RA, SA MJS

From: Cleveland

Lima Resident Agency

Contact: SA Brian E Russ

Approved By

Drafted By:

Case ID #: 44B-CV-74237 (Pending) -44

Title: WILLIAM ALEXANDER WHITE,

JUSTIN BOYER

AMERICAN NATIONAL SOCIALIST WORKER'S PARTY;

JULIAN UPTHEGROVE

RACIAL DISCRIMINATION - NO FORCE/VIOLENCE

Synopsis: To request Cincinatti's concurrence with SA Brian E Russ' travel to Cincinatti, Ohio to conduct an interview of captioned subject.

Details: Justin Boyer is a subject of captioned matter. It is believed he has information related to the American National Socialist Worker's Party (ANSWP) and William White, the Commander of the ANSWP. Boyer is also believed to possess information about the

as well as other of across the United States.

Boyer has recently had the ANSWP, which has been documented on SA has been consulted regarding Both SA Russ and SA MJS believe this is a prime opportunity to

Cleveland SAC, C. Frank Figliuzzi, concurs with the travel of SA Brian Russ to Dayton RA in order to participate in the interview of Boyer with SA MJS.

To: Cincinatti From: Cleveland
Re: 44B-CV-74237, 06/11/2008

b6
b7c

LEAD(s):

Set Lead 1: (Action)

CINCINATTI

AT DAYTON, OHIO

Cleveland requests SAC concurrence with the travel of SA
Brian E Russ to Cincinatti, Ohio for the interview of Justin Boyer
as set out above.

b6
b7c

♦♦



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Cleveland

Date: September 10, 2008

Lima Resident Agency

SA Brian Russ

Case ID No.: 44B-CV-74237-64

b6
b7C

Lab No.: 080319007 PF AAV

Reference: Communication dated March 10, 2008

Your No.:

Title:

b6
b7C

WILLIAM ALEXANDER WHITE,
AMERICAN NATIONAL SOCIALIST WORKERS PARTY

JULIAN UPTHEGROVE

RACIAL DISCRIMINATION - NO FORCE / VIOLENCE

Date specimens received: March 19, 2008

The following specimens were examined in the Trace Evidence Unit (Hairs and Fibers):

Q1 Envelope addressed to (1B10, E04023913)

b6
b7C

Q1.1 Stamp (1B10, E04023913)

Q1.2 Label (1B10, E04023913)

Q2 Page beginning "Hey all you Lima..." (1B10, E04023913)

Q3 Envelope addressed to Lutheran Social Services (1B10, E04023913)

Q3.1 Stamp (1B10, E04023913)

1 - 266N-MM-109670-34

Page 1 of 16

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FBI(16cv948)-5137

8/25/08

Q142.8 Address label (1B5, E04023904)

Q142.9 National Socialist magazine (1B5, E040423904)

Q143 Rope (1B5, E04023904)

This report supplements a previous report dated August 5, 2008 and contains the results of the Trace Evidence (hair and fiber) examinations.

Results of Examinations:

The previously described fibers in the report dated August 5, 2008 were compared to the fiber found on specimen Q1 from FBI Laboratory Number 080319007 / Case ID Number 266N-MM-109670. No apparent textile fiber interchange was detected.

The specimens were examined visually using stereo-microscopy and comparison microscopy.

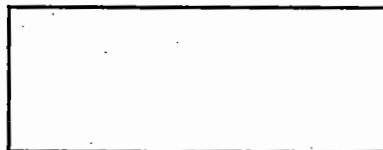
Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED]

b6
b7c

For questions about the status of remaining forensic examinations, please contact Request Coordinator [REDACTED]

The submitted items will be returned at the completion of the requested examinations.



Trace Evidence Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 16 of 16

080319007 PF AAV

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FBI(16cv948)-5152

EXHIBIT L(h)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2008

To: Charlotte
Cincinnati

Attn: SA [REDACTED]

Attn: SA MJS

Squad 10 Dayton RA

Cleveland
Detroit

Attn: SA Brian E Russ

Attn: SA [REDACTED]

IA [REDACTED] T-17

SA [REDACTED]

GRRR/Squad 2

Kansas City

Attn: SSA [REDACTED]

SA [REDACTED]

TFC [REDACTED]

Springfield

Attn: SA [REDACTED]

From: Detroit

I-18/MIOC

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266M-DE-102373-TEL (Pending) 140
 266N-CI-76195 (Pending) 137
 266N-KC-88517 (Pending) 400
 44B-CV-74237 (Pending)
 266N-CE-92874 (Pending) 47
 266N-SI-56589 (Pending) 11
 266N-DE-101266 (Pending) 62

Title: [REDACTED]

NATIONAL SOCIALIST MOVEMENT

[REDACTED]
 NATIONAL SOCIALIST MOVEMENT;
 AOT-DT WHITE SUPREMACISTS

[REDACTED]
 NATIONAL SOCIALIST MOVEMENT (NSM)
 AOT-DT

UNCLASSIFIED

FBI(16cv948)-5182

44B-CV-74237-79

BFL
12909

UNCLASSIFIED

To: Cincinnati Detroit From: Detroit
Re: 266M-DE-102373, 12/19/2008

WHITE, WILLIAM, ALEXANDER

b6
b7C

AOT-DT - WHITE SUPREMACIST

NATIONAL SOCIALIST MOVEMENT (NSM)

WHITE SUPREMACIST GROUP

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To summarize results of telephone analysis.

Reference: 44B-CV-74237 Serial 59
266N-CI-76195 Serial 120, 132
100A-KC-83431 Serial 153

b7D

266N-AT-99442 Serial 2
266N-CE-92874 Serial 30
266N-KC-88517 Serial 428
266N-DE-102373 Serial 808
266N-MP-57299 Serial 212
266N-SI-56589 Serial 1

Enclosure(s): Being forwarded under separate cover to SA [REDACTED]

b3
b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Cincinnati Detroit From: Detroit
Re: 266M-DE-102373, 12/19/2008

LEAD(s):

Set Lead 1: (Info)

CINCINNATI

AT CINCINNATI, OHIO

For information only.

Set Lead 2: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

For information only.

Set Lead 3: (Info)

CLEVELAND

AT CLEVELAND, OHIO

For information only.

Set Lead 4: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

For information only.

Set Lead 5: (Info)

SPRINGFIELD

AT SPRINGFIELD, ILLINIOS

For information only.

UNCLASSIFIED

UNCLASSIFIED

To: Cincinnati Detroit From: Detroit
Re: 266M-DE-102373, 12/19/2008

Set Lead 6: (Info)

DETROIT

AT DETROIT, MI

For information only.

♦♦

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Cleveland

Date: February 27, 2009

Lima Resident Agency

SA Brian Russ

Case ID No.: 44B-CV-74237 - 80

b6
b7C

Lab No.: 080319007 PF AAA

081028014 PF AAA

081124007 PF AAA

Reference: Communications dated March 10, 2008; October 21, 2008; and November 19, 2008

Your No.:

Title:

b6
b7C

WILLIAM ALEXANDER WHITE,
AMERICAN NATIONAL SOCIALIST WORKERS PARTY;
JULIAN UPTHEGROVE
RACIAL DISCRIMINATION - NO FORCE / VIOLENCE

Date specimens received: March 19, 2008; October 28, 2008; and November 24, 2008

The specimens listed below were submitted under cover of communication dated March 10, 2008, assigned Laboratory number 080319007, and received in the Latent Print Operations Unit:

- Q1 Envelope addressed to [redacted] (1B10, E04023913)
- Q1.1 Stamp (1B10, E04023913)
- Q1.2 Label (1B10, E04023913)
- Q2 Page beginning "Hey all you Lima..." (1B10, E04023913)

b6
b7C

1 - 266N-MM-109670

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FBI(16cv948)-5202

BIL
3/5/09

Q142.6 Stamp (1B5, E04023904)

Q142.7 Stamp (1B5, E04023904)

Q142.8 Address label (1B5, E04023904)

Q142.9 National Socialist magazine (1B5, E040423904)

The specimens listed below were submitted under cover of communication dated October 21, 2008, assigned Laboratory number 081028014, and examined in the Latent Print Operations Unit:

K3 Major case prints of [REDACTED]

b6
b7C

K4 Major case prints of [REDACTED]

The specimens listed below were submitted under cover of communication dated November 19, 2008, assigned Laboratory number 081124007, and examined in the Latent Print Operations Unit:

K8 Fingerprint and palm prints of [REDACTED]

b6
b7C

K9 Fingerprint and palm prints of [REDACTED]

K10 Fingerprint and palm prints of [REDACTED]

This report is being issued by the Latent Print Operations Unit.

Results of Examinations:

Latent prints of value were detected on Q78.1, Q78.2, Q80, Q81, Q82, and Q142. No latent prints of value were detected on Q78, Q79, and Q142.1 through Q142.9.

One latent fingerprint detected on Q78.1, a label, has been identified as a fingerprint of [REDACTED] born [REDACTED]

b6
b7C

One latent fingerprint detected on Q80, a page beginning "Hey all you Lima...", has been identified as a fingerprint of [REDACTED] born [REDACTED]

Eight latent fingerprints are not fingerprints of [REDACTED] WILLIAM
ALEXANDER WHITE, FBI #943081CB5 [REDACTED]

b6
b7C

[REDACTED] born [REDACTED] born [REDACTED]
[REDACTED]

The remaining latent fingerprint was inconclusively compared with the prints of
WHITE [REDACTED] and is not a fingerprint of [REDACTED]

b6
b7C

Remarks:

No latent print examinations were conducted on Q1 through Q77 and Q83 through
Q141 as requested.

Fully and clearly recorded inked fingerprints including the extreme tip areas of the
fingers for WHITE [REDACTED] are needed for a conclusive comparison.

b6
b7C

The fingerprints of [REDACTED] were searched through the main fingerprint file, but
no record was located.

The results of the latent print examinations conducted in Case ID number 266N-MM-
109670 have been furnished.

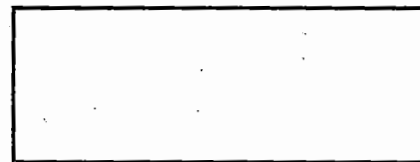
For questions about the content of this report, please contact Physical
Scientist/Forensic Examiner [REDACTED]

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For questions about the status of the remaining forensic examinations, please contact
Request Coordinator [REDACTED]

The specimens and photographs of the detected latent prints are being returned under
separate cover.

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Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Cleveland

Date: March 9, 2009

Lima Resident Agency

SA Brian Russ

Case ID No.: 44B-CV-74237-83

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Lab No.: 080319007 PF HZ

081028014 PF HZ

081124007 PF HZ

Reference: Communications dated March 10, 2008, October 21, 2008, and November 19, 2008

Your No.:

Title:

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WILLIAM ALEXANDER WHITE,
AMERICAN NATIONAL SOCIALIST WORKERS PARTY
JULIAN UPTHEGROVE
RACIAL DISCRIMINATION - NO FORCE / VIOLENCE

Date specimens received: March 19, 2008, October 28, 2008, and November 24, 2008

The items listed below were received under cover of the communication dated March 10, 2008, assigned Laboratory Number 080319007, and examined in DNA Analysis Unit I:

- Q52 Envelope addressed to [redacted] (1B7, E04023910)
- Q54 Envelope addressed to [redacted] (1B7, E04023910)
- Q56 Envelope addressed to [redacted] (1B7, E04023910)
- Q58 Envelope addressed to [redacted] (1B7, E04023910)
- Q61 Envelope addressed to [redacted] (1B8, E04023911)
- Q63 Envelope addressed to [redacted] (1B8, E04023911)

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- Q65 Envelope addressed to [REDACTED] (1B2, E04023908)
- Q67 Envelope addressed to [REDACTED] (1B2, E04023908)
- Q69 Envelope addressed to [REDACTED] (1B2, E04023908)
- Q83 Envelope addressed to [REDACTED] (1B6, E04023905)
- Q85 Envelope addressed to [REDACTED] (1B6, E04023905)
- Q87 Envelope addressed to [REDACTED] (1B6, E04023905)
- Q89 Envelope addressed to [REDACTED] (1B6, E04023905)
- Q91 Envelope addressed to [REDACTED] (1B6, E04023905)
- Q93 Envelope addressed to [REDACTED] (1B6, E04023905)
- Q95 Envelope addressed to [REDACTED] (1B6, E04023905)
- Q97 Envelope addressed to [REDACTED] (1B6, E04023905)
- Q143 Rope (1B5, E04023904)

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The items listed below were received under cover of the communication dated October 21, 2008, assigned Laboratory Number 081028014, and examined in DNA Analysis Unit I:

- K1 Buccal sample from [REDACTED] (1B11, E4283867)
- K2 Buccal sample from [REDACTED] (1B12, E4283868)

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The items listed below were received under cover of the communication dated November 19, 2008, assigned Laboratory Number 081124007, and examined in DNA Analysis Unit I:

- K5 Buccal sample from [REDACTED] (1B13, E4283958)
- K6 Buccal sample from [REDACTED] (1B14, E4283960)
- K7 Buccal sample from [REDACTED] (1B15, E4283960)

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Page 2 of 5

080319007 PF HZ

~~For Official Use Only~~

FBI(16cv948)-5224

This report contains the results of the nuclear DNA analysis examinations.

Results of Examinations:

Specimens Q52, Q54, Q56, Q58, Q61, Q63, Q65, Q67, Q69, Q83, Q85, Q87, Q89, Q91, Q93, Q95, and Q97 (individual samples taken from the flaps of these envelopes), Q143 (swabbing of this entire rope), K1 [REDACTED] K2 [REDACTED] K5 [REDACTED] K6 [REDACTED] and K7 [REDACTED] were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) at the amelogenin sex typing locus, the nine short tandem repeat (STR) loci of the AmpFSTR® Profiler Plus™ ID PCR Amplification Kit and, where appropriate, the six STR loci of the AmpFSTR® COfiler™ PCR Amplification Kit.¹

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The STR typing results for specimen Q143 indicate the presence of DNA from four or more individuals. Based on the STR typing results² and to a reasonable degree of scientific certainty, specimen K5 [REDACTED] is the major contributor³ of the DNA obtained from specimen Q143. With the exception of the genetic loci D3S1358, D16S539, and TPOX, the STR typing results for the minor contributor to specimen Q143 do not satisfy the DNA Analysis Unit I inclusionary reporting criteria and therefore may be utilized only for exclusionary purposes. It is noted that K1 [REDACTED] K2 [REDACTED] K6 [REDACTED] and K7 [REDACTED] are excluded as potential minor contributors to the mixture of DNA obtained from specimen Q143. The STR typing results obtained for the major contributor to the mixture of DNA obtained from specimen Q143 will be entered into the Combined DNA Index System (CODIS) and maintained by the FBI Laboratory for future comparisons.

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Based on the STR typing results², the DNA profile from specimen Q63 matches specimen K6 [REDACTED]. The probability of selecting an unrelated individual at random having an STR profile matching the DNA obtained from the questioned specimen is approximately 1 in 31 billion from the African American population, 1 in 1.3 billion from the Caucasian population, 1 in 1.4 billion from the Southeastern Hispanic population, and 1 in 9.6 billion from the Southwestern Hispanic population. Specimens K1 [REDACTED] K2 [REDACTED] K5 [REDACTED] K7 [REDACTED] are excluded as potential contributors to specimen Q63. The STR typing results for specimen Q63 do not meet the requirements for the National DNA Database (NDIS); however, these results will be entered, searched, and maintained in the local FBI database.

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The DNA profile obtained from specimen Q61 does not satisfy the DNA Analysis Unit I inclusionary reporting criteria and therefore may be utilized only for exclusionary purposes. Based on the STR typing results, specimens K1 [REDACTED] K2 [REDACTED] K5 [REDACTED] and K7 [REDACTED] are excluded as potential contributors of the DNA obtained from

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specimen Q61. Also based on the STR typing results, no comparison information can be provided for specimen K6 [REDACTED]

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The DNA profile obtained from specimen Q54 does not satisfy the DNA Analysis Unit I inclusionary reporting criteria and due to its limited nature is not suitable for comparison purposes.

No STR typing results were obtained from the DNA recovered from specimens Q52, Q56, Q58, Q65, Q67, Q69, Q83, Q85, Q87, Q89, Q91, and Q95. No detectable DNA or STR typing results were obtained from specimens Q93 and Q97.

Based on the typing results from the amelogenin locus, male DNA is present in the DNA obtained from specimens Q61, Q63, Q143, K1 [REDACTED], K2 [REDACTED], K5 [REDACTED], K6 [REDACTED], and K7 [REDACTED]. The amelogenin typing results obtained from specimens Q52, Q54, Q93, and Q95 do not satisfy the DNA Analysis Unit I reporting criteria; therefore, no conclusion can be offered. No amelogenin typing results were obtained from specimens Q56, Q58, Q65, Q67, Q69, Q83, Q85, Q87, Q89, Q91, and Q97.

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No other nuclear DNA analysis examinations were conducted.

¹ The AmpFSTR® Profiler Plus™ ID PCR Amplification Kit includes the loci D3S1358, vWA, FGA, D8S1179, D21S11, D18S51, D5S818, D13S317, and D7S820. The AmpFSTR® COfiler™ PCR Amplification Kit includes the loci D3S1358, D16S539, TH01, TPOX, CSF1PO, and D7S820. Due to the differences in sample condition and quantity, amplification may not be attempted using both kits.

² Not all loci at which amplification is attempted will yield conclusive results; a statistical estimate has been based on loci with conclusive typing results.

³ This opinion is based upon the outcome of a statistical calculation in which the probability of selecting an unrelated individual at random from an African American, Caucasian, Southeastern Hispanic, or Southwestern Hispanic population having a DNA profile matching the contributor (source/major/minor) of the DNA obtained from the questioned specimen(s) was determined to be equal to, or less than 1 in 6 trillion individuals.

Remarks:

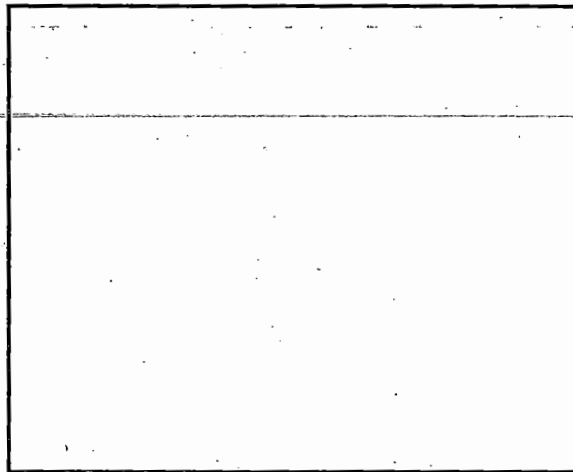
No nuclear DNA examinations were performed on the stamps and remaining envelope closure flaps as they were designated as self-adhesive by the Questioned Documents Unit. Self-adhesive materials are not appropriate for nuclear DNA analysis.

Upon completion of all the requested examinations, the submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED]. For questions about the status of remaining forensic examinations, please contact Request Coordinator [REDACTED].

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In addition to the evidence in the case, the DNA Analysis Unit I has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked DNA UNIT I SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

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This report contains the opinions/interpretations of the examiner(s) who issued the report.

EXHIBIT L(k)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/02/2009

To: Cleveland

Attn: FA

Squad 5

Cincinnati

Attn: Dayton RA

From: Cleveland

Lima Resident Agency

Contact: SA Brian E Russ

Approved By:

Drafted By:

Case ID #: 44B-CV-74237 (Pending)

Title: CHANGED

WILLIAM WHITE

DANIEL LEE JONES

AMERICAN NATIONALIST SOCIALIST WORKERS PARTY;

JULIAN UPTHEGROVE

RACIAL DISCRIMINATION, NO FORCE/VIOLENCE

Synopsis: To change title and set leads to serve Grand Jury subpoenas.

Previous Title: Title marked "Changed" to reflect the addition of Daniel Lee Jones as a subject, and to remove [redacted] as subjects. Title previously carried as [redacted] WILLIAM ALEXANDER WHITE, AMERICAN NATIONALIST SOCIALIST WORKERS PARTY [redacted] RACIAL DISCRIMINATION, NO FORCE/VIOLENCE."

Package Copy: Being forwarded under separate cover, via Federal Express, is a copy of the Grand Jury Subpoena's and a letter from the United States Department of Justice, Civil Rights Division.

Details: Cleveland Division, Lima RA, requests service of Federal Grand Jury subpoenas as soon as possible. It is noted that the Federal Grand Jury is scheduled for [redacted]

In order to conduct witness preparation before [redacted] the Cleveland Division requests that each subpoenaed individual be asked to contact Special Agent [redacted] as soon as possible to coordinate early arrival to Toledo, Ohio.

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FBI(16cv948)-5246

UNCLASSIFIED

To: Cleveland From: Cleveland
Re: 44B-CV-74237, 04/02/2009

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Descriptive Data:

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DLN:

SOC:

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Phone #:

Phone #:

Miscellaneous:

Jones
Daniel
Lee
White
Male

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Reference

Name -

Last:

First:

Race:

Sex:

DOB:

DLN:

Address(es) -

House #:

Street Name:

City:

State:

Postal Code:

UNCLASSIFIED

UNCLASSIFIED

To: Cleveland From: Cleveland
Re: 44B-CV-74237, 04/02/2009

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LEAD(s):

Set Lead 1: (Action)

CLEVELAND

AT

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It is requested that the enclosed Federal Grand Jury subpoena be served on [redacted] telephone number [redacted]. Please return the original executed subpoena to the Lima RA. Provide [redacted] with a copy of the subpoena and letter, and instruct him to contact Special Agent [redacted] for information related to his travel.

Set Lead 2: (Action)

CINCINNATI

AT DAYTON, OHIO

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It is requested that the enclosed Federal Grand Jury subpoena be served on [redacted] who resides at [redacted]. Please return the original executed subpoena to the [redacted]. Provide [redacted] with a copy of the subpoena and letter, and instruct him to contact Special Agent [redacted] for information related to his travel.

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UNCLASSIFIED

EXHIBIT L(1)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/2009

To: Cincinatti

Attn: Dayton RA, SA MJS

From: Cleveland

Lima Resident Agency

Contact: SA Brian E Russ

Approved By:

Drafted By:

Case ID #: 44B-CV-74237 (Pending) -89

Title: WILLIAM WHITE

DANIEL LEE JONES

AMERICAN NATIONALIST SOCIALIST WORKERS PARTY;

JULIAN UPTHEGROVE

RACIAL DISCRIMINATION, NO FORCE/VIOLENCE

Synopsis: To set lead for investigation related to captioned matter.

Details: Special Agent Brian E Russ, Cleveland Division, Lima Resident Agency, traveled to Dayton Ohio on 04/09/2009 and met with Special Agent MJS (Dayton RA), a witness in this matter, and United States Department of Justice, Civil Rights Division Trial Lawyers. Following this meeting it was decided that SA Russ would assist this investigation by tasking a Confidential Informant with meeting with a potential target of this investigation.

The purpose of this tasking is to assist in determining if a noose mailed to the victim in this matter was mailed to the victim from Portland, Oregon or if the noose was mailed to another individual and then hand carried to Lima, Ohio.

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To: Cincinatti From: Cleveland
Re: 44B-CV-74237, 04/10/2009

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Set Lead 1: (Action)

CINCINATTI

AT DAYTON, OHIO

SA MJS Dayton RA, will task a
Confidential Informant as described in this communication.

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(Rev. 05-01-2008)

EXHIBIT L (m)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2009

To: Criminal Investigative

Attn: Civil Rights Division
Unit Chief [REDACTED]

Cleveland

SA [REDACTED]

From: Cleveland

Squad 5/Lima RA

Contact: SA Brian E. Russ

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 44B-CV-74237 (Pending) III

Title: [REDACTED]

WILLIAM ALEXANDER WHITE,
AMERICAN NATIONAL SOCIALIST WORKERS PARTY;
JULIAN UPTHEGROVE
RACIAL DISCRIMINATION - NO FORCE/VIOLENCE
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: To designate captioned matter a Sensitive Investigative Matter (SIM) and obtain SAC approval for use of a Polygraph.

Details: The purpose of this communication is document this matter as a Sensitive Investigative Matter (SIM) due to the fact that William White, the American National Socialist Workers Party (ANSWP), and their members participate in First Amendment activities. The ANSWP could be considered a Political Organization per the DIOG, therefore this matter should be designated as a SIM. The following information is being submitted to provide background on this organization and a brief summary of the investigation conducted since it was opened in February of 2008:

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FBI(16cv948)-5370

167ber02.ec

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To: Cleveland From: Cleveland
Re: 44B-CV-74237, 06/16/2009

BACKGROUND

The ANSWP formed in early 2006. William "Bill" White is the "Commander" of this group and resides in Roanoke, Virginia. He used to be associated with the National Socialist Movement (NSM), but left them in 2006 to create the ANSWP. He was the organizer of a rally in Toledo, Ohio for the NSM in 2005 which caused violence. The ANSWP claims to [REDACTED]

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ACTIVITY IN THE LIMA RESIDENT AGENCY TERRITORY

The ANSWP [REDACTED]

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UNCLASSIFIED

To: Cleveland From: Cleveland
Re: 44B-CV-74237, 06/16/2009.

This activity by the ANSWP was in [REDACTED]

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FLYERS DISTRIBUTED

On February 14, 2008, [REDACTED] the ANSWP traveled to Lima, Ohio and distributed flyers containing hateful messages related to the death of Tarika Wilson. It is believed that the hand delivered letters were [REDACTED] The letters also contained contact information of answp@nazl.org [REDACTED] Several citizens of Lima, Ohio reported the receipt of these flyers to the Allen County Sheriff's Office (ACSO) and LPD. Many citizens also received the same hate letters in the mail postmarked from [REDACTED]

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On [REDACTED] sent a message to the [REDACTED] that the [REDACTED]

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[REDACTED] This would have been the week of [REDACTED]
[REDACTED] No further information was provided.

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UNCLASSIFIED

To: Cleveland From: Cleveland
 Re: 44B-CV-74237, 06/16/2009

NOOSE INCIDENT 02/14/2008b6
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On February 14, 2008 the local NAACP Chairman Julian Upthegrove contacted the ACSO because he too received racist literature in the mail. In addition to this he received a package containing a noose. It is believed this incident was what [redacted] was referring to when he stated that the [redacted]

Upthegrove received two envelopes. One envelope was white and was postmarked on [redacted] in [redacted]. This envelope contained the same racist fliers and a National Socialist magazine titled "The Negro Beast". The white envelope showed a return address of [redacted]

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He also received a yellow envelope with no return address. The yellow envelope contained a National Socialist magazine entitled "Lynch the Jena 6" and also contained a noose. The envelope had [redacted] stamps which were similar to the stamps used in [redacted]

b6
b7CINVESTIGATION

Evidence was collected from the ACSO and LPD and forwarded to the FBI Laboratory for processing. It was determined that the noose had a large amount of DNA on it, and that the DNA matched that of Daniel Lee Jones.

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Investigation determined that White is/was the leader of the ANSWP and [redacted]

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White is currently in jail awaiting trial in the Chicago Division for making threats over the Internet. White has also been indicted by the Roanoke Resident Agency for similar violations.

Interviews with [redacted] reveal that [redacted]

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To: Cleveland From: Cleveland
Re: 44B-CV-74237, 06/16/2009

[REDACTED]

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The United States Department of Justice (USDOJ), Civil Rights Division, Criminal Section, and the United States Attorney's Office in Toledo, Ohio have committed to prosecuting this matter and have been involved in presenting witnesses and evidence to a Federal Grand Jury in Toledo, Ohio. An indictment is expected by August of 2009.

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POLYGRAPH REQUEST

USDOJ Trial Lawyer Barry Kowalski and Assistant United States Attorney (AUSA) David Bauer have requested that the [REDACTED] be interviewed and possibly be asked to submit to a polygraph [REDACTED]

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Cleveland [REDACTED] has been contacted and is available for this polygraph [REDACTED] SAC Cleveland concurrence is requested for this examination.

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SA [REDACTED] has been provided with FD-302's and other information in preparation for this polygraph.

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To: Cleveland From: Cleveland
Re: 44B-CV-74237, 06/16/2009

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information and concurrence to designate this
matter as a Sensitive Investigative Matter.

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EXHIBIT L(n)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2010

On 02/08/2010, at approximately 11:06 am, Daniel Lee Jones utilized the telephone number [redacted] (caller ID information) to call Special Agent (SA) [redacted] at his desk telephone. Jones identified himself and explained that this call would have nothing to do with his pending charges and advised SA [redacted] of the following information:

[redacted] on his [redacted] and while he was unable to use his phone, someone left a threatening voice mail. The caller was a male and left the message. [redacted]

[redacted] He was unable to obtain caller ID information for the number. Jones advised that he hadn't had anything to do [redacted] for a long time. Jones believes the caller may have either found his number on [redacted] or off of one of the web forums he posted on in the past.

At first, Jones thought it was Justin Boyer because it sounded like him. Jones further clarified and said the person sounded slow-witted or like a pot-head.

Another person that sounds similar to the caller was a member of [redacted] (LNU, [redacted] sounding last name)). However, Jones has only spoken with [redacted] a couple of times and [redacted] would have no reason to threaten [redacted]

Jones also advised that just before he got fired from his last job, and a couple of days after his personal address was posted on [redacted] someone parked in a [redacted] by his house. [redacted] was not aware of their address being posted on [redacted] and thought the individual was "shooting up". [redacted] went out and as he approached the car, the person drove off and waved.

Investigation on 02/08/2010 at Oregon (telephonically)

File # 44B-CV-74237 -169

Date dictated Not Dictated FBI(16cv948)-5537

by SA CGM [redacted]

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FLB
BLL
3/16/2010

EXHIBIT 1 (8)

----- Working Copy -----

Page 1

Precedence: PRIORITY

Date: 05/01/2008

To: All Field Offices

Attn: Civil Rights Squads
JTTFs

Criminal Investigative

Attn: Civil Rights Unit
SC Nancy Nelson

Cleveland

Attn: Lima RA

New Orleans

Attn: SA Brian Russ

Philadelphia

Attn: Alexandria RA

SA [redacted]

South Jersey RA

SSA [redacted]b6
b7C

From: Richmond

Roanoke RA, Squad 7

Contact: SA T David ChurchApproved By: [redacted]Drafted By: [redacted]Case ID #: 44A-RH-53908 (Pending)
44B-CV-74237 (Pending)Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: Request approval from Civil Rights Unit to assign Roanoke RA as originating office (OO) in captioned investigation, set leads for investigative assistance in captioned matter, and provide investigative background information.

Reference:

44A-RH-53908 Serial 1

Details: Roanoke RA opened captioned case on 02/27/2008 after discussions with United States Department of Justice (USDOJ) Attorney Barry Kowalski and Assistant United States Attorney (AUSA) Thomas Bondurant Western District of Virginia.On 02/22/2008, Kowalski, Bondurant and SA David Church (Roanoke RA) discussed, via teleconference, the incidents of threatening and harassing communications, both e-mail and telephonic, that William "Bill" A. White has initiated since August, 2006. This conference call was initiated as a result of a new complaint regarding a similar recent harassing e-mail blog posted on the Vanguard NewsSI [redacted] to coordinate
SI response w/ JTTF SAb6
b7CCase ID: 44A-RH-53908 Serial: 42
44B-CV-74237 Serial: 31

RECEIVED

MAY 20 2008

FBI(16cv948)-5057

BY: [redacted]

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Page

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Network website (VNNforum.com) naming Norfolk attorney Kevin Mottley. The blog also provided Mottley's personal identifiers. Mottley is currently representing several African American tenants in Virginia Beach, Virginia, that have received threats from White as a result of their participation in a USDOJ Fair Housing case against a local white landlord.

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Previously, Roanoke RA, had two open investigations with Bill White as the subject (266N-RH-52670 and 9A-RH-53173). After discussing the open investigations and the new recent incidents of harassing/threatening e-mails, SA Church AUSA Bondurant and USDOJ Attorney Kowalski agreed the investigation should be consolidated into a Civil Rights-Racial Discrimination investigation. Therefore, Roanoke RA has closed the previously mentioned opened investigations with White as a subject and opened the captioned civil rights matter.

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GENERAL BACKGROUND CONCERNING BILL WHITE

By way of background, Bill White is the self proclaimed "Commander" of the American National Socialist Worker's Party (ANSWP) and currently resides in Roanoke, Virginia. Previous to White's formation of ANSWP, White was a member of the National Socialist Movement (NSM), which is currently based out of Detroit, Michigan. White separated from NSM [REDACTED]

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[REDACTED] which was at one time [REDACTED]

[REDACTED] It is believed [REDACTED]

Bill White was also the owner and creator of a Nazi website, www.overthrow.com. White created this website before he left NSM and began ANSWP. White's overthrow.com website has recently been shut down for reasons unclear to the Roanoke RA. White has reported through the VNNforum.com website he is experiencing financial trouble due to his wife and new born baby being hospitalized and he has chosen to sell his rental property business. For this reason, Roanoke RA believes White is in financial trouble and no longer could afford to run his website. The site is vehemently opposed to Jews, homosexuals, blacks, and others. White would frequently post articles on this site about various topics. One of White's most used harassment tactics is the posting of individuals personal home and telephone information on Overthrow.com and VNNforum.com. In most cases, these posting occur after a media covered incident related to racial tensions. An example of this is the Jena 6 trial in New Orleans, LA.

Recently, the shooting of a black female by local police SWAT in Lima, Ohio, has spurn many postings by White in addition to hate mailings and the sending of a noose to the local NAACP Chair in Lima. SA Brian Russ is investigating this incident under case file 44B-CV-74237.

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In addition to Bill White's national exposure

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Page 3

through his website, Overthrow.com, White came to National attention when NSM staged a march in Toledo, Ohio in October of 2005, which ultimately escalated into rioting in the streets by anti-protestors. Bill White was one of the organizers of this march.

White has also garnered national attention at various times through his vocal support of heinous crimes. For instance, Bill White expressed support for the Columbine High school shooters in 1999, and more recently, indicated approval for the deaths of United States District Court Judge Lefkow's family in Chicago, Illinois. White was quoted in the press as saying:

[REDACTED]
[REDACTED] I don't feel bad that Judge Lefkow's family was murdered today. In fact, when I heard the story to day, I laughed."

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In August, 2006, Roanoke RA opened a case to investigate allegations by Canadian attorney Richard Warman that alleged Bill White facilitated someone actually murdering him by posting his [REDACTED] home address on his (Bill White's) web site, www.Overthrow.com.

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This investigation was opened after the Roanoke Resident Agency, Richmond Division, received an e-mail copy of a letter, dated [REDACTED] written [REDACTED] to Chief Gaskins, City of Roanoke Police Department. Warman forwarded the letter in hopes that charges could be brought against Bill White for encouraging attacks on Warman. During an interview wherein the Canadian Broadcasting Company ... interviewed Bill White telephonically on or about August 21, 2006. White was allegedly quoted by the CBC as saying,

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"I would hope people take violent action against him. He should be killed."

To date, the Western District of Virginia, United States Attorney's Office (USAO), has declined prosecution on all incidents presented to them by the Roanoke RA, citing the First Amendment as the major stumbling block to prosecution.

Especially over the last few years, White has become one of the nationally known "faces" of the white supremacy movement. His harassment and threats through radio and the internet mediums, specifically, the Vanguard News Network website, have led to numerous victims throughout the United States.

RECENT HARASSMENT/THREATS BY BILL WHITE

Even more current, is yet another incident of threats/harassment by White occurring in Mullica Hills, NJ. On March 1, 2008, Carolyn Tyson received a telephone call originating from Roanoke, VA. The unidentified male (believed to be White) spoke to Charles Tyson and stated that he

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Page 4

should never have been elected Mayor and that an African American should never be able to govern over white people. White then told Mayor Tyson that he knew where the Tysons live and he was coming to put a Nazi sign on their front lawn.

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This latest incident by White was most likely spurred on by an article published on [redacted] possibly through the AP wire, regarding racial harassment and racial intimidation directed toward [redacted] last year. [redacted] is the [redacted]

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The phone call from White to [redacted] was followed up 2 minutes later by the following e-mail to Mayor Tyson

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Dear Mayor Tyson: I recently read of the racism you've faced in Harrisonville, New Jersey, and, I wanted to make something perfectly clear to you:

- (a) You are a nigger unfit to govern over any white man.
- (b) Fuck you. You've gotten exactly what you deserve from your constituents.

Unfortunately, the days when white men would simply burn the local newspaper, and, run nigger officials out with tar and feathers are past. However, your incidents give me hope that perhaps we might see them again.

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Bill White, Commander
American National Socialist Workers Party

PS: We know you live at STATE HIGHWAY Mullica Hills New Jersey 08062 (). I just spoke with your wife Carolyn. I hope you get my message.

On [redacted] White posted the AP article and his e-mail to Mayor Tyson on the VNNforum.com website.

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VIOLATION(S) DISCUSSED WITH USDOJ AND USAO

Although there is a potential First Amendment defense to the threatening and harassing communications made by White, USDOJ Attorney Kowalski and AUSA Bondurant believe the following federal statutes apply (but not limited) to this investigation:

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Title 18, United States Code Section, 875, Interstate Communications

Title 18, United States Code Section, 876, Mailing Threatening Communications

Title 18, United States Code Section, 245, Federally Protected Activities

Title 18, United States Code Section, 241, Conspiracy Against Rights

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Page 5

ROANOKE RA INVESTIGATIVE PLAN

After discussing potential violations concerning White's actions, SA Church, USDOJ Attorney Kowalski and AUSA Bondurant agree that investigating White's actions would best be accomplished as a Racial Discrimination-Civil Rights investigation. Furthermore, all believe that a historical approach to the investigation would best benefit an eventual prosecution. In order to show White has crossed the line established by the First Amendment, Roanoke RA intends to develop a time line involving all incidents, thereby showing White's intent to threaten and harass his victims.

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In an effort to coordinate the many different incidents spanning numerous Field Offices, Roanoke RA has obtained approval from Section Chief Nancy Nelson, FBIHQ, Criminal Investigative Division, Civil Rights Unit (CRU), and has been designated as the originating office (OO) for all incidents involving Bill White threats and harassment throughout the United States. USDOJ Attorney Barry Kowalski concurs with this approval.

Roanoke RA will gather all related investigation concerning White dating back to August, 2006. This is when Roanoke RA began investigating White for the previously described threats and harassment of Canadian attorney Richard Warman. All Field Office (FO) JTTFs and Civil Rights Squads are requested to determine if they have had any complaints or open investigations (past or present) related to White and contact Roanoke RA with the details of each. FO'S are also requested to query CHS's that may be in a position to provide intelligence related to captioned matters. Roanoke RA further request to be contacted on all future incidents involving White that match the previously described criteria.

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During any investigations pertaining to captioned matter, special attention should be given to the following:

1. Obtaining all correspondence received by or directed toward the victims, to include letters via U.S. mail, e-mail's, internet blog postings, and flyers distributed through the victims community. In the case of e-mail received by victims, IP addresses for the victim and sender should be obtained in a timely manner so the original sender can be verified.
2. All caller ID information in instances where victims received threatening and harassing phone calls.
3. Any recorded conversations of threatening and harassing phone calls.
4. Interview of victim(s). Specifically determine why they think they were targeted and if they felt threatened by the letter, e-mail, phone call, etc. Include specifics of how they felt threatened. Also determine specifically what was

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Page

6

said by caller during the threatening and harassing phone call. If victims were not sent correspondence directly, but learned of the threats through other means, it is requested they still be interviewed. Obtain all e-mails and documents the victim may have related to the incident.

5. Determine if any Grand Jury Subpoenas or Search Warrants are needed and contact Roanoke RA for coordination.

6. Conduct further logical investigation as appropriate.

Roanoke RA will send leads to specific FOs with related incidents as necessary after determining if the incidents fit within the criteria of captioned matter.

Roanoke RA realizes there may be multiple FOs that have intelligence gathering investigations involving White to some degree. As such, it is noted for all FOs, Roanoke RA is only requesting information related to incidents of threats and harassment by White that are related to this Racial Discrimination and Civil Rights investigation. However, Roanoke RA requests that all CHS's with related intelligence that would assist in identifying White's associates and fill in investigative gaps be contacted and results provided. A separate EC will follow directed to those FO's with identified CHS's that could potentially provide information regarding White and ANSWP.

Roanoke RA will present all investigative findings to the USAO, Roanoke, VA, and USDOJ, for prosecutorial opinions as outlined in the FBI Civil Rights Program Manual. Roanoke RA will also keep all FOs apprized of pertinent developments concerning captioned matter.

SA David Church, Roanoke RA, has been assigned the Case Agent for the investigation involving White's threats and harassment (44A-RH-53908). Please contact SA Church, or, [redacted] with any questions regarding captioned matter. SA Brian Russ, Lima RA, Ohio, is the case agent for the investigation concerning the sending of the noose to the NAACP Chair in Lima and the hate mailings sent during the same period (44B-CV-74237). All information related to the Lima investigation should be forwarded to SA Russ.

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Descriptive Data:

Main Subject

Name -

Last:

White

First:

William

Middle:

Alexander

Race:

W

Sex:

M

DOB:

DLN:

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Page 7

FBI: 943081CB5
SOC:
Address(es) -
House #: 188
Street Name: Summit Way
City: Roanoke
State: VA
Postal Code: 24014

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

AT CIVIL RIGHTS UNIT: Approve request for Richmond, Roanoke RA to be designated the office of origin (OO) in captioned investigation. Verbal approval obtained from Section Chief Nancy Nelson by SSRA [REDACTED] on 03/05/2008.

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Set Lead 2: (Action)

ALL RECEIVING OFFICES

All Field Office (FO) JTTFs and Civil Rights Squads are requested to determine if they have had any complaints or open investigations (past or present) related to White and contact Roanoke RA, via e-mail or telephonically, to discuss details of each and determine whether the particular incident falls within the investigative scope. Roanoke RA further request to be contacted on all future incidents involving White that match the previously described criteria. All offices with pertinent information should contact SA Church [REDACTED]

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Additionally, all FO's are requested to query any CHS's that are reporting or have reported intelligence related to ANSWP and Bill White. Determine if CHS's [REDACTED]

b7D

[REDACTED] Also, determine if the CHS's could be useful in captioned investigations. A separate EC will follow specifically requesting information from known identified CHS's.

Set Lead 3: (Info)

CLEVELAND

AT LIMA RA, OHIO

Read and clear.

Set Lead 4: (Info)

PHILADELPHIA

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Page 8

AT SOUTH JERSEY RA

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Contact SA [REDACTED] if additional information related to incident is gathered.

Set Lead 5: (Info)

NEW ORLEANS

AT ALEXANDRIA RA

Contact SA David Church Roanoke RA, [REDACTED] with any Bill White related incidents involving the Jena 6 or others. Per telcal on 05/08/08, contact SA [REDACTED] with any information learned related to the identification of [REDACTED]. A search of [REDACTED] will direct you to the recorded phone call, presumably between [REDACTED] Bill White.

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b7E

EXHIBIT 1 (p)

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b7C

3-17-09

Living on

800. years

As Ben

as far back as Collier

made for those who

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is strong part of who he is -

b6
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assists other

in connection

up

participates in a number of other

better assist people in need in
this community -

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do him

Tricia - \$ as assistant from

Volunteer position.

Tonika Wilson - 1-4-08 -

[redacted] to shadow - [redacted] had good

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b7C

[redacted] did not do marches or get involved in protests -

[redacted] police to [redacted]

" "

- expressed that [redacted]

made by more impartial entity

1-30-08 NY Times article

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b7C

[redacted] about [redacted]

→ 1-5-08;

[redacted] Community Event

sponsored by NAACP,

led to prayer vigil @ T.W. house -

a march to Polia Lph.

City Council [redacted]

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[redacted] ask City Council to pay for funeral

- every - all went to City Council Bldg. -

went to Laura Senter -

? date [redacted]

b6
b7C

2-10-08 *Learn News Ark*

Had not heard of Bill White before this

[redacted] 7:00 PM [redacted] someone [redacted]

What name or who it was -

[redacted] - got phone call then within 15 seconds -

[redacted] said something about

Then heard another voice on phone -

Not done
not

* Called S.O. [redacted]

- Voice mail - NO recall of it. 2-11-08 @ [redacted]

In regards to White - knew my job not going to let them scare me off

- Took precautions of family - more vigilant - didn't want public to know [redacted]

- Cautioned me to be more on guard -

- probably told [redacted] next day -

- Kids - watch out for strangers

[redacted] was very scared - we talked about it & about what the significance of [redacted] was.

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- Had to be more vigilant everywhere he went -

[redacted] drills [redacted] to know where security buttons

- Thoughts of family safety

- [redacted] can closer to door

go at diff doors -

- Thought about his own pattern of movement; Alone + stood watching before go at to gun -

- Made sure alarms were on.

- Didn't let kids go to Post Office by self airplane

up until energy + news settled down

- Kept gun in hand in pocket

- Standed taking gun to work didn't before

still do sometimes today

- [redacted] took kids to school bus

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b7C

- Sometimes drove & watch son get off bus -

- Sleep - not well - slept @ off duty day so

could be awake @ night 11p-5A

turned lights at other about 1 am

Few weeks

- Moved kids to all in 1 bedroom downstairs

to avoid fear of door by a so he could get closer to him.

- Pull in - back all the way in to see if anyone there - sit still & watch before guy in -

- Tried to invite people to go w him to places + meetings -

- Stepped going to Sports Bars - places where alcohol was more itur -

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- did cross mind to stop, but only in relation to impact on family, too for their safety - still felt had to continue as to [redacted]
[redacted]

- made think twice as continuing to be a [redacted] thoughts of what what would happen to family, or who would take care of them, if something happened to him. But it's too important - so took steps to be more safe & secure.

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Called Brother [redacted] if someone happens to me this is what I need you to do - specific things about what director kids go in life -

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Pasha [redacted] [redacted]

b6
b7C

- Called & said S.O. that about new posting -
- told [redacted] to be vigilant
- asked by his house contacts to check on him

EXHIBIT L(g)

1/25/10

Article: Thanks it may have been him threatening
in a paper about threat to someone

- Never seen [redacted]

- don't know if people have been in
contact w/ him

- calling card

pays rent
at part of
utiliti. 45

- Their politics are very different

She [redacted]

- She thinks got in chat rooms
on Internet

- doesn't [redacted]

- saw him wear T-shirt [redacted]

- doesn't go into is [redacted]

- Ohio-Lima - doesn't know if he has been to Ohio
or not. he may disappear for days
w/o telling her

for [redacted]

Not mentioned anything about flyer
Not seen National Soc. mags

[redacted]
 - Normal work day - planned dinner w/ [redacted]
 - Drive home, [redacted] driving - [redacted] came back to car
 w/ mail;

- Opened - 1st - some papers [redacted]
 - To S.O.

→ [redacted]

① → [redacted] papers
 ② → [redacted]

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 b7C

[redacted]

b6
 b7C

[redacted] 1st thing - one of these eggs are gay
 to make me [redacted] This meant they are

more braver than he thought -

→ Had sense it was hand delivered - they are told -

Fearful for family; afraid these people want to hurt his family

Fear they may come in house next time & hurt family

to coming home

Police

Word for Beck that hate mail in community -

to get protection; they said would [redacted]

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 b7C

Score -

[redacted]

Dinner - Still went; [redacted] to be afraid.
 → Disturbed [redacted] to be afraid.

go - felt like should just go home & sit

like in a bunker w/ family for something to happen -

this has reached a whole other level now -

EXHIBIT L(r)

b3

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

OHIO, WESTERN DIVISION

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3
b6
b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

U.S. Courthouse
1716 Spielbusch Ave.
Toledo, OH 43624

COURTROOM

GRAND JURY ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

b3
b6
b7C

AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

This subpoena is issued on application
of the United States of America

* If not applicable, enter "none".

FBI(16cv948)-6074

 Summary of FBI File #44B-CV-74237

Serial #	Date	Exhibit	Summary
1	2/15/2008	<u>L(b)</u>	FD-610 full investigation opener
2	2/25/2008		WAW IIR
3	-missing-		
4	2/20/2008		wrong file
5	2/22/2008		public records search
6	2/22/2008		intake of evidence 302
7	2/22/2008		intake of evidence 302
8	2/28/2008		public records search
9	-missing-		
10	3/11/2008	<u>L(c)</u>	leads to identify ANSWP members
11	3/10/2008		labs request for DNA analysis
12	-missing-		
13	3/25/2008		SI investigation of Phil Anderson
14	3/18/2008		contact with postal inspector
15	3/18/2008		contact with postal inspector
16	2/28/2008		contact with postal inspector
17	3/10/2008		LEXIS-NEXIS search
18	3/11/2008		NCIC check WAW
19	-missing-		
20	-missing-		
21	-missing-		
22	3/18/2008		investigation summary
23	-missing-		
24	4/8/2008		PD verify residences
25	3/18/08-4/7/08		PD internet searches
26	3/25/08-4/7/08		PD internet searches
27	4/17/2008		Madison RA check
28	5/6/2008		Boyer domestic battery arrest
29	5/13/2008		Michael Burks check
30	4/29/2008		Michael Burks check
31	5/1/2008	<u>L(o)</u>	National Initiative Targeting Bill White leads request
32	5/12/2008		Justin Boyer check
33	5/21/2008	<u>L(d)</u>	instruction to collect CHS DNA
34	5/21/2008		MM leads response
35	5/21/2008		SF leads response
36	5/22/2008		TP leads response
37	5/5/2008		title change add subjects
38	5/23/2008		PD leads response
39	5/27/2008		PS leads response
40	-missing-		
41	6/2/2008		preservation order Yahoo
42	6/2/2008		preservation order Microsoft
43	6/2/2008	<u>L(e)</u>	preservation order <u>answp@nazi.org</u>
44	6/11/2008	<u>L(f)</u>	CI interview Boyer
45	6/13/2008		LO leads response
46	6/18/2008		302 Boyer
47	6/19/2008		302 Boyer
48	-missing-		
49	-missing-		
50	7/10/2008		travel to NK for Campbell

Serial #	Date	Exhibit	Summary
51		-missing-	
52		-missing-	
53		-missing-	
54		-missing-	
55	6/4/2008		review
56		-missing-	
57		-missing-	
58		-missing-	
59	7/21/2008		302 Michael Downs
60		-missing-	
61		-missing-	
62		-missing-	
63	8/21/2008		CV leads response
64	9/10/2008	<u>L(g)</u>	DNA labs results
65	10/8/2008		DNA cheek swabs @ Roanoke GJ
66	10/8/2008		DNA cheek swabs @ Roanoke GJ
67	10/21/2008		transfer of DNA swabs to lab
68	10/21/2008		DNA delay
69		-missing-	
70	11/13/2008		DNA cheek swabs @ Roanoke GJ
71	11/13/2008		DNA cheek swabs @ Roanoke GJ
72	11/13/2008		DNS cheek swabs @ Roanoke GJ
73	11/19/2008		transfer DNA swabs to lab
74		-missing-	
75	11/13/2008		GJ sealed material
76	12/14/2008		documents transfer CV to CG
77	1/14/2009		hard drives transfer RH to CG and CV
78		-missing-	
79	12/19/2008	<u>L(h)</u>	ED Michigan GJ wiretaps
80	2/27/2009	<u>L(i)</u>	fingerprint test results
81		-missing-	
82	3/5/2009		FD-1023 CHS reporting
83	3/9/2009	<u>L(j)</u>	DNA lab results
84	3/23/2009		VAP-Julian Upthegrove
85	3/17/2009		302 Upthegrove wife
86	3/17/2009		302 Julian Upthegrove
87		-missing-	
88	4/2/2009	<u>L(k)</u>	title change / start of GJ
89	4/10/2009	<u>L(l)</u>	travel to interview Boyer
90	4/9/2009		travel to interview Boyer
91	4/29/2009		hard drives to CV
92	4/9/2009		302 Boyer
93(92-2)	5/15/2009		serve GJ subpoenas
94	4/8/2008		WCSO police reports
95	4/8/2008		WCSO police reports
96	4/8/2008		WCSO police reports
97	4/8/2008		WCSO police reports
98	5/26/2009		CV request for WCSO police reports PD
99		-missing-	
100	2/27/2009		report to DOJ CRD
101	5/27/2009		report to DOJ CRD
102	5/30/2009		302 Daniel Jones Toledo GJ
103	4/17/2009		302 Postal Inspector
104	5/31/2009		302 city councilman

Serial #	Date	Exhibit	Description
105	6/3/2009		302 unknown
106	6/3/2009		302 Daniel Jones
107	6/3/2009		302 Daniel Jones
108	6/3/2009		302 unknown
109	6/9/2009		302 recording of 4/28/08 phone call
110	6/15/2009		302 unknown
111	6/16/2009	<u>L4m)</u>	Sensitive Investigative Matter designation
112	-missing-		
113	8/17/2009		GJ subpoena
114	-missing-		
115	8/26/2009		GJ subpoena return
116	-missing-		
117	8/17/2009		approval for CHS travel
118	9/11/2009		hard drive analysis
119	8/18/2009		302 unknown
120	9/22/2009		PD investigation into Jones
121	9/24/2009		hard drive analysis
122	-missing-		
123	-missing-		
124	10/8/2009		arrest "accomplishment"
125	10/15/2009		report to DOJ-CRD
126	9/9/2009		302 Dan Jones co-worker
127	9/24/2009		302 unknown
128	9/25/2009		302 unknown
129	10/8/2009		302 Dan Jones
130	10/7/2009		302 Dan Jones
131	10/16/2009		PD co-worker lead return
132	10/19/2009		arrest "accomplishment"
133	-missing-		
134	6/2/2009		302 deputy
135	-missing-		
136	-missing-		
137	-missing-		
138	8/28/2009		302 unknown
139	10/8/2009		Tom Perez press release
140	-missing-		
141	11/12/2009		PD to CV pre-trial services info
142	12/1/2009		302 Dan Jones + friends EC
143	11/20/2009		302 Jones friend
144	11/20/2009		302 Jones friend
145	11/24/2009		302 Jones
146	11/20/2009		302 Jones
147	12/15/2009		302 Jones
148	12/15/2009		302 hard drive
149	12/15/2009		302 CHS targeting Jones
150	12/15/2009		302 hard drive
151	12/16/2009		302 hard drive
152	-missing-		
153	1/25/2010		302 voice mail transcript
154	1/19/2010		302 unknown woman
155	1/19/2010		302 unknown man
156	1/22/2010		evidence transfer PD to CV
157	1/27/2010		evidence transfer PD to CV

Serial #	Date	Exhibit	Summary
158	1/12/2010		302 Jones friend
159	1/12/2010		302 reporter
160	1/25/2010		302 Jones landlord
161	1/25/2010		302 Jones friend
162	1/25/2010		302 Jones friend
163	1/28/2010		EC for 302s
164	2/5/2010		report to DOJ-CRD
165	12/10/2009		report to DOJ-CRD
166	12/31/2009		report to DOJ-CRD
167	2/3/2010		302 Jones
168	2/8/2010	<u>L(n)</u>	302 Jones
169	2/8/2010		302 Jones
170	2/25/2010		EC for 302s
171	4/2/2010		report to DOJ-CRD
172	4/15/2010		hard drive search
173	4/19/2010		302 Habig
174	5/27/2010		Jones guilty plea
175	6/15/2010		conviction "accomplishment"
176	7/21/2010		fingerprint lab request
177	8/2/2010		fingerprint lab report
178	8/9/2010		DNA lab report
179	9/16/2010		fingerprint lab report
180	11/15/2010		sentencing "accomplishment"
181	11/9/2010		Jones judgment order
182	5/18/2011		request to retain evidence
183	-missing-		
184	8/3/2011		file closing document
APPENDICES AND SUBFILES NOT INDEXED			
	2/28/2008	<u>L(p)</u>	interview notes -- Julian Upthegrove
	1/10/2010	<u>L(q)</u>	interview notes -- Jones GF
		<u>L(r)</u>	GJ subpoena

EXHIBIT N(a)(i)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

June 20, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855

Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)Fed R. Crim. Pr. (6e)50 USC 3024 (j)(1)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

501 pages were reviewed and 159 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, checked boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The "Standard Responses to Requests" section of the Addendum applies to all requests. If the subject of your request is a person, the "Standard Responses to Requests for Individuals" section also applies. The "General Information" section includes useful information about FBI records.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI (16cv00948)-7070 to FBI (16cv00948)-7570, Explanation of Exemptions and FBI FOIPA Addendum).

The enclosed documents represent the fifteenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$825.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

July 19, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

☐ (b)(1)☐ (b)(2)☒ (b)(3)Fed. R. Crim. Pr. (6e)50 USC 3024 (j) (1)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)

Section 552a

☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

501 pages were reviewed and 280 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with the other agencies. The FBI will correspond with you regarding this information once the consultations are completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

✓ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-7571 to FBI(16cv00948)-8071, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the sixteenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$810.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

August 20, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
Fed. R. Crim. Pr. (6e)	<input checked="" type="checkbox"/> (b)(7)(D)
	<input checked="" type="checkbox"/> (b)(7)(E)
	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input checked="" type="checkbox"/> (b)(6)	

Section 552a

<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (j)(2)
<input type="checkbox"/> (k)(1)
<input type="checkbox"/> (k)(2)
<input type="checkbox"/> (k)(3)
<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (k)(7)

529 pages were reviewed and 386 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.
☐ We are consulting with the other agencies. The FBI will correspond with you regarding this information once the consultations are completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-8072 to FBI(16cv00948)-8600, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the seventeenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$795.00 from payments you submitted in anticipation of duplication fees for previous FOIA-requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 20, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
<u>Fed. R. Crim. Pr. (6e)</u>	<input checked="" type="checkbox"/> (b)(7)(D)
	<input checked="" type="checkbox"/> (b)(7)(E)
	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input checked="" type="checkbox"/> (b)(6)	

Section 552a

<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (j)(2)
<input type="checkbox"/> (k)(1)
<input type="checkbox"/> (k)(2)
<input type="checkbox"/> (k)(3)
<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (k)(7)

506 pages were reviewed and 228 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with the other agencies. The FBI will correspond with you regarding this information once the consultations are completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-8601 to FBI(16cv00948)-9106, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the eighteenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

Currently, you have a positive balance of \$780.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.

As previously indicated, documents were located which originated with, or contained information concerning another government agency. We are consulting with the other agency and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

While processing your Freedom of Information Act (FOIPA) request, the United States Marshal Service located FBI information in their records. This material (Bates pages FBI(16cv00948)-9101 to FBI(16cv00948)-9106) was referred to the FBI for a direct response to you. The documents were reviewed under the FOIPA, Title 5, United States Code, Sections 552/552a. The appropriate exemptions are noted on the enclosed pages next to the redacted information.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 18, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855

Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

☐ (b)(1)☐ (b)(2)☒ (b)(3)Fed. R. Crim Pr. (6e)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)

Section 552a

☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

501 pages were reviewed and 155 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☒ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].
- ☐ This information has been referred to the OGAs for review and direct response to you.
- ☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The enclosed Addendum includes additional standard responses that are not included in this letter.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-9107 to FBI(16cv00948)-9607, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the nineteenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

Currently, you have a positive balance of \$765.000 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.

As previously indicated, documents were located which originated with, or contained information concerning another government agency. We are consulting with the other agency and are awaiting their response. The FBI will correspond with you regarding those documents when the consultation is completed.

EXHIBIT N(b)

Summary Of FBI File #44A-RH-53908

Serial #	Date	Exhibit	Description
1	2/26/2008	<u>N(c)</u>	FD-610 file opener
2	9/1/2006	<u>O(c)</u>	9A-RH-53173 Warman file opener
3	12/18/2006		9A-RH-53173-3 no tape from CBC
4	8/25/2006		9A-RH-53173-7 fax cover sheet
5	8/25/2007		9A-RH-53173-9 screen shots
6	5/23/2007		9A-RH-53173-15 Va Beach letter
7	6/19/2007		174G-PX-80261-30 PX threats
8	5/23/2007		9A-RH-53173-18 Va Beach letter + mag
9	6/27/2007		266N-MM-109670-13 Pitts threats
10	7/13/2007		9A-RH-53173-21 302 Canada
11	7/16/2007		9A-RH-53173-22 CHS targeting me
12	9/28/2007		9A-RH-53173-26 Jena 6 radio show
13	9/27/2007		9A-RH-53173-27 Moose on the Loose
14	9/28/2007	<u>N(d)</u>	9A-RH-53173-28 Roanoke Times on Randy Armbricht
15	9/25/2007		9A-RH-53173-29 CNN on Jena 6
16	11/6/2007		9A-RH-53173-31 BA threat 10/31/2007
17	4/1/2008		Charles Tyson PH document
18	4/4/2008		NK CHS Campbell 1023
19	4/4/2008		RT on Norfolk hearing
20	-missing-	(1 page)	
21	-missing-	(1 page)	
22	-missing-	(1 page)	
23	-missing-	(1 page)	(cp Lima serial 82)
24	4/9/2008		2660-CV-672082-N CV CHS to SE
25	4/14/2008	<u>N(e)</u>	GJ and Blogs subfiles
26			property list LED
27		<u>N(f)</u>	driver's license LED
28	3/11/2008		44B-CV-74237 Lima document
29	4/11/2008		WAW IIR
30	4/17/2008		investigation of T-1 line
31	-missing-	(1 page)	
32	-missing-	(1 page)	
33	-missing-	(1 page)	
34	5/7/2008	<u>N(g)</u>	failed attempt to interview WAW
35	-missing-	(1 page)	
36	5/6/2008	<u>N(h)</u>	CI CHS Boyer domestic battery arrest
37	5/8/2008		preservation letter
38	-missing-	(1 page)	
39	5/12/2008		1023 CG CHS
40	5/9/2008		email preservation letter
41	-missing-	(2 pages)	
42	5/1/2008	<u>N(i)</u>	lead request all field offices
43	5/12/2008		302 CHS Justin Boyer
44	5/29/2008		BS CHS revision
45	5/21/2008		Pitts column
46	5/16/2008	<u>N(j)</u>	1023 CG CHS
47	-missing-	(1 page)	
48	5/21/2008		SF leads response
49	5/22/2008		TP leads response
50	5/23/2008		PD leads response

Serial#	Date	Exhibit	Description
51	5/23/2008	<u>N(k)</u>	BA background check on WAW
52	5/22/3008		NO leads response
53	5/27/2008		PX leads response
54	5/29/2008		NH leads response
55	-missing-	(2 pages)	
56	6/2/2008		IP leads response
57	-missing-	(4 pages)	
58	6/11/2008		CART examination report
59	6/11/2008		CART examination report
60	6/13/2008		LO threat investigation
61	-missing-		
62	-missing-	(11 pages)	
63	10/31/2007		police report alleged threats
64	5/29/2008		Habig EC PD
65	-missing-		
66	5/31/2008	<u>N(l)</u>	BS TEI opener
67	6/10/2008		RT on Pitts in Roanoke
68	6/18/2008		302 Boyer
69	6/20/2008		302 unknown
70	6/25/2008		SA leads response
71	7/8/2008	<u>N(m)</u>	ALAT Tel Aviv Elie Wiesel
72	6/27/2008		NK CHS Campbell
73	-missing-		
74	-missing-		
75	-missing-		
76	6/12/2008		BS CHS
77	6/23/2008		NF document scrub
78	-missing-		
79	7/2/2008		RT Urbanski contempt
80	7/11/2208		KX leads response
81	7/8/2008		consulate letter
82	-missing-		
83	7/10/2008	<u>N(n)</u>	NK field trip
84	-missing-		
85	-missing-		
86	-missing-		
87	-missing-		
88	-missing-		
89	-missing-		
90	7/23/2008		302 May knock attempt
91	7/2/2008		SL leads response
92	7/30/2008		Montgomery County court records
93	8/4/2008		MM evidence preservation
94	8/6/2008		Washington witness won't testify
95	8/7/2008		302 blueschica
96	8/11/2008		Montgomery County court records
97	7/21/2008		302 Michael Downs
98	8/19/2008		302 Michael Downs
99	8/19/2008		Jones ballooning photos PD
100	8/19/2008		PD statement + photos
101	-missing-		
102	8/26/2008		1023 CG CHS
103	8/26/2008		working copy of ...
104	-missing-		
105	8/26/2008		1023 NK CHS

Serial #	Date	Exhibit	Description
106	8/28/2008	<u>N(o)</u>	Eric Hunt GJ Subpoena
107	9/3/2008		Hunt GJ Subpoena service
108	9/3/2008		302 Hunt
109	9/15/2008		corrected
110	9/5/2008		302 blueschica
111	9/10/2008		NF serials on WAW
112	9/10/2008		302 by GLL
113	9/9/2008		302 by GLL
114	9/11/2008		302 blueschica cellphone recording
115	-missing-		
116	9/12/2008		302 Mark Hoffman
117	8/21/2008	<u>N(z)</u>	CV leads response
118	9/12/2008		302 miscellaneous
119	-missing-		
120	9/18/2008		302 by GLL alleged WAW message
121	9/18/2008		GLL threat case
122	9/24/2008		blogs/articles print outs
123	-missing-		
124	9/15/2008		1023 Campbell
125	-missing-		
126	9/22/2008		1023 Campbell
127	9/25/2008		misfiled 1023
128	9/15/2008		GJ material
129	9/23/2008	<u>N(p)</u>	surveillance log 1602 Patterson
130	9/24/2008		302 Billy Asbury
131	9/24/2008		302 on T-1 line
132	9/23/2008		surveillance log on me
133	-missing-		
134	10/3/2008	<u>G(b)</u>	Obama magazine alert
135	10/7/2008		302 1602 Patterson tenant
136	10/8/2008	<u>N(q)</u>	Rudy Orr GJ Subpoena
137	10/7/2008		302 john looking for hooker
138	10/17/2008		GJ subpoenas -- Tim Bland, Dan Jones, Michael Burks
139	-missing-		
140	10/16/2008		Obama magazine alert
141	10/17/2008		CG complaint
142	10/17/2008		CG arrest warrant
143	10/17/2008		302 WAW home search
144	10/21/2008		302 1602 Patterson search
145	-blank-		
146	-blank-		
147	-blank-		
148	-blank-		
149	9/26/2008		302 error
150	10/23/2008		302 1996 arrest
151	10/23/2008		VA court records
152	10/23/2008		criminal record
153	10/23/2008		concealed carry permit
154	-missing-		
155	-missing-		
156	10/20/2008		<u>RT</u> article
157	10/19/2008		<u>RT</u> article
158	10/17/2008		<u>RT</u> article

Serial #	Date	Exhibit	Description
159		-missing-	
160	10/25/2008		summary of court proceedings
161	10/23/2008		RT article
162	10/22/2008		RT article
163	10/17/2008		302 WAW
164	10/14/2008		GJ subpoena Boyer
165	10/27/2008		GJ subpoenas
166	10/27/2008		GJ subpoena service Burks
167		-missing-	
168	10/29/2008		302 alleged tape of WAW
169	10/26/2008		RT editorial
170	11/3/2008		GJ service Phil Anderson
171		-missing-	
172	11/7/2008		evidence RH to CG
173	11/6/2008		GJ service Bland
174	11/13/2008		NF evidence to RH
175	11/3/2008		GJ subpoena service Jones
176	11/3/2008		EC on Jones service
177	11/14/2008		warrant returns RH to CG
178	11/14/2008		GJ subpoena service Burks
179	11/18/2008		hard drives RH to CG
180	11/21/2008		GJ subpoena Michael Blevins
181		-missing-	
182	11/24/2008		letter from LO to RH
183	11/24/2008		letter WAW to Burks
184		-missing-	
185	11/12/2008		CART examination
186	11/12/2008		CART examination
187	11/13/2008		CART examination
188	11/13/2008		CART examination
189	11/13/2008		CART examination
190	12/3/2008		GJ subpoena service Blevins
191	11/24/2008		BS TEI extension
192		-missing-	
193		-missing-	
194	11/26/2008		CART examination
195		-missing-	
196	12/15/2008		DE 1023 removed
197	12/16/2008		RH GJ indictment
198	12/19/2008		warrant service
199	12/16/2008		NCIC hold
200	12/17/2008		indictment "accomplishment"
201	12/12/2008		RT on indictment
202	12/16/2008		FBI letter to USMS
203	12/17/2008		indictment
204	12/16/2008		NCIC report
205	1/9/2009		VAP form
206	1/14/2009		electronic evidence RH to CV + CG
207	1/15/2009		letters RH to CG
208		-missing-	
209	1/6/2009		digital forensics exam
210	1/14/2009		CART examination
211	1/14/2009		CART examination
212	1/14/2009		CART examination

Serial #	Date	Exhibit	Description
213	1/6/2009		CART examination
214	1/6/2009		CART examination
215	1/22/2009	<u>N(r)</u>	financial analyst request
216	2/3/2009		warrant returns RH-to CG
217	1/28/2009		RT on Hibbler recusal
218	2/11/2009		RT on 2005 statement
219	3/5/2009		MM evidence to RH
220	3/9/2009		NCIC report
221	3/18/2009		RT on recusal
222	1/15/2009		VAP
223	4/29/2009		hard drives RH to CV
224	5/14/2009		RT on trial
225	6/4/2009		302 Jones
226	8/5/2009		MM evidence to RH
227	8/3/2009		RT on dismissal
228	8/3/2009		RT on dismissal
229	8/3/2009	<u>N(s)</u>	RT biographical sketch
230	8/3/2009		RT on bond
231	8/19/2009		CG evidence back to RH
232	9/15/2009		evidence from AUSA
233	9/23/2009		CG evidence back to RH
234	9/24/2009		CG evidence back to RH
235	9/10/2009		RT on bond release
236	9/26/2009		RT on bond revoked
237	10/22/2009		RT on bond revoked
238	11/1/2009		FAVIIV on alleged recording
239	11/12/2009		302s NF witnesses
240	11/20/2009		CG evidence back to RH
241		-missing-	
242	11/4/2009		discovery letter
243	11/25/2009		copies of recordings letter
244	11/30/2009		NK threatening letter
245	12/03/2009		evidence NK to RH
246	12/3/2009		NK threat
247	12/1/2009		PD additional searches
248	11/23/2009		302 Armbrecht
249	11/24/2009		Kerr threatening letter?
250	11/23/2009		302 Armbrecht
251	11/24/2009		PD warrant material
252	12/7/2009		302 witness subpoena
253	12/7/2009		302 witness subpoena
254	12/7/2009		302 witness subpoena
255	12/7/2009		thread-noose lab exam
256	12/7/2009		302 evidence transfer
257	12/3/2009		302 threat letter
258	12/2/2009		302
259	12/15/2009		302
260	12/15/2009		BA trial subpoena service
261	1/6/2010		DNA lab on thread-noose
262	12/1/2009		NCIC update
263	12/3/2009		RT on trial
264	12/9/2009		RT on trial
265	12/11/2009		RT on Petsche
266	12/12/2009		RT on Pitts

Serial #	Date	Exhibit	Description
267	12/15/2009		RT biographical profile
268	12/15/2009		RT on Va Beach case
269	12/15/2009		RT on Richard Warman
270	12/21/2009		RT on verdict
271	1/6/2010		EC on convictions
272	1/6/2010		conviction "achievement"
273	1/11/2010		release of evidence to court
274	1/7/2010	<u>N(t)</u>	return of NF evidence
275	1/7/2010		razor blade threat
276	1/6/2010		CART evidence
277	1/19/2010		NF evidence
278	1/27/2010		hair fiber lab report
279	2/5/2010		pro se motion for acquittal
280	2/16/2010	<u>N(y)</u>	evidence retention
281	1/12/2010		RT on Aryan Nations
282	2/4/2010		Turk order dismissing Warman count
283	2/4/2010		RT on Turk order
284	3/8/2010		NCIC
285	2/18/2010		NCIC warrant clear
286	10/27/2009		discovery letter
287	11/4/2009		discovery letter
288	3/15/2010		fiber lab analysis report
289	2/26/2010		pro se new trial motion
290	-missing-		
291	3/23/2010		pro se motion to unseal discovery
292	4/16/2010		sentencing "achievement"
293	4/15/2010		RT article on sentencing
294	4/23/2010		sentencing document
295	5/4/2010		razor blade threats investigation
296	3/8/2010		file validation documents
297	4/10/2010		judgment order
298	6/28/2010		RT article on Chicago
299	6/28/2010		7th Cir opinion Chicago
300	7/16/2010		RH evidence back to CG
301	7/21/2010		fingerprint lab request
302	7/6/2010		lab request threats
303	8/2/2010		lab report threats
304	8/9/2010		302 threat return addressee
305	8/9/2010		EC on NF threat investigation
306	8/9/2010		lab report threats
307	9/16/2010		DNA transfer RH to CV
308	10/19/2010		letter -- arsons @ property
309	-missing-		
310	10/14/2010		letter -- arsons
311	12/17/2010		evidence RH to CG
312	12/21/2010		EC Mazzolla-Church telcal
313	1/2/2011		RT on Chicago trial
314	1/6/2011		RT on Chicago conviction
315	2/2/2011		EC on evidence Columbia(?) to RH
316	3/1/2011		perm evidence transfer RH to CG
317	4/4/2011		file to inactive status
318	3/20/2011		my letter regarding psychotic break
319	2/23/2011	-missing-	
320	3/2/2011		RT on my appeal

APPENDICES AND SUBFILES NOT INDEXED

EXHIBIT N(c)

FD-610 (Rev. 05/04/2005)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2008

To: Criminal Investigative

Attn: Civil Rights Unit

From: Richmond

Squad 7, Roanoke RA

Contact: SA T David Church

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b7C

Approved By: SSRA Kevin L Foust

Drafted By:

Case ID #: 44A-RH-~~NEW~~ 53908-1

Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: Open and assign captioned investigation to SA David Church Roanoke RA.

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Full Investigation Initiated: 02/27/2008

Details: Captioned case is being opened after discussions with United States Department of Justice (USDOJ) Attorney Barry Kowalski and Assistant United States Attorney (AUSA) Thomas Bondurant

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On 02/22/2008, Kowalski, Bondurant and SA David Church discussed, via teleconference in AUSA Bondurant's office, the incidents of threatening and harassing communications, both e-mail and telephonic, that William "Bill" A. White has initiated since August, 2006. This conference call was initiated as a result of a new complaint regarding a similar recent harassing e-mail blog posted on the Vanguard News Network website (VNNFORUM.com) naming Norfolk attorney Kevin Mottley. The blog also provided Mottley's personal identifiers. Mottley is currently representing several African-American tenants in Virginia Beach, Virginia that have received threats from White as a result of their participation in a USDOJ fair housing case against a local white landlord.

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Currently, Roanoke RA, has two open investigations with Bill White as the subject (266N-RH-52670 and 9A-RH-53173). After discussing the open investigations and the new recent incidents of harassing/threatening e-mails, SA Church AUSA Bondurant and

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FBI(16cv948)-7274

To: Criminal Investigative From: Richmond
 Re: 44A-RH-NEW, 02/26/2008

USDOJ Attorney [Kowalski] agree the investigation should be consolidated into a Civil Rights-Racial Discrimination investigation. Therefore, Roanoke RA will close previously mentioned opened investigations with White as a subject and requests captioned case be open and assigned to SA [David Church] Roanoke RA, Roanoke, VA.

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By way of background, Bill White is the self proclaimed "Commander" of the American National Socialist Worker's Party (ANSWP) and currently resides in Roanoke, Virginia. Previous to White's formation of ANSWP, White was a member of the National Socialist Movement (NSM), which is based out of Detroit, Michigan. White separated from NSM [redacted]

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[redacted] which was, at one time [redacted] it is believed [redacted]

Furthermore, Roanoke RA will coordinate with all FBI Field Office's in order to determine, both past and present, what investigations and complaints they are investigating that may fall purview to Roanoke's investigation.

Date of Incident: 08/24/2006
 Date of Complaint: 02/25/2008

Time of Incident: N/A

Incident Location

Incident Street No.: 188
 Street Name: Summit Way
 City: Roanoke
 State: VA

Apt #:

Zip: 24014

1. INCIDENT:

A. Community Area: Small City or Town
 B. Violence: Yes
 C. Death: No
 D. Injury: No
 E. Correctional Facility:
 Facility Type:
 Same as Incident Address:
 Facility Street No.:
 Street Name:
 City:
 State:

Zip:

2. SOURCE OF COMPLAINT: Complainant

To: Criminal Investigative From: Richmond
Re: 44A-RH-NEW, 02/26/2008

3. OTHER AGENCY INVESTIGATING:
None

4. CASE AGENT CONTACT INFORMATION:

Name: SA T David Church

Telephone(s):

E-Mail:

Address:

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To: Criminal Investigative From: Richmond
Re: 44A-RH-NEW, 02/26/2008

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Civil Rights Unit to review and forward the information to the Department of Justice, Civil Rights Division, to the attention of USDOJ Attorney Barry Kowalski as noted in the narrative of this communication.

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Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Public Corruption/Civil Rights Intelligence Unit. For information only.

♦♦

The Roanoke Times

Roanoke.com

Thursday, September 27, 2007

Internet firm cuts racist's Web site

William A. White's site is back up with the help of another white supremacist.

Laurence Hammack



An Internet service company has pulled the plug on its most controversial customer, a Roanoke white supremacist who used his Web site to suggest that six black youths be lynched.

Global Web Solutions cut off service to William A. White on Sunday, after receiving complaints about White's online commentary on the so-called Jena Six case in Louisiana, company owner Randy Armbrrecht said Wednesday.

White has since restored the Web site, although not all of the previous links have been updated.

In a posting last week, White published the names and addresses of six black youths charged with assaulting a white classmate in Jena, La., along with the words: "Lynch the Jena 6."

The FBI is investigating whether that broke any laws -- a decision that Armbrrecht said he has already made.

William A. White advocated lynching the Jena Six

"Upon investigating the complaints, our interpretation of some of the content he had on the site was that it was of a criminal nature,"

Armbrrecht said.

White confirmed that his site, Overthrow.com, went dark for several hours Sunday after Armbrrecht's action.

White said he is relying temporarily on Internet services run by Hal Turner, a white supremacist in New Jersey.

He said he plans to create his own data center and have telephone lines installed so he can operate his site independently in the future.

Despite Armbrrecht's interpretation, White continued to stand by his "Lynch the Jena 6" comment, noting that even some of his critics have acknowledged he is probably protected by free-speech rights.

FBI(16cv948)-7367

7A-RH-53173-28

44A-RH-53908-14

<http://www.roanoke.com/news/roanoke/wb/133574>

9/28/2007

EXHIBIT N(2)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2008

To: Richmond

From: Richmond

Roanoke RA, Squad 7

Contact: SA T David Church

Approved By: SSRA Kevin I Foust

Drafted By:

Case ID #: 44A-RH-53908 (Pending) - 25

Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: Request opening of sub files for captioned case.

Details: Richmond requests the opening of the following sub files in captioned matter:

44A-RH-53908-GJ - 1

This sub file will be the repository for materials obtained through Grand Jury Subpoena's.

44A-RH-53908-BLOGS - 1

This sub file will be the repository for blog postings (to include associated media articles) related to captioned case.

♦♦

4/14/08 Done 4-14-08
mem.Please O+A done subs
to SA [redacted] Thanks.
JFb6
b7cb6
b7c

GJ: BLOGS

FBI(16cv948)-7393

EXHIBIT N(f)

44A-RH-53908-27

LED:led

LED

1

The following investigation was conducted by Investigative Operations Analyst (IOA) [Lisa E. Downey] concerning William A. White, date of birth May 29, 1977, Social Security Number 220-90-0693:

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b7cVirginia Department of Motor Vehicles (DMV):

Name: William Alexander White
Sex: Male
Date of Birth:
Weight: 210 pounds
Height: Six feet two inches
Eyes: Brown
Hair: Brown
SSN:
Customer Number:
Address: Post Office Box 8631
Roanoke, Virginia 24014
Vehicles: 2004 Toyota four door sedan,
silver in color,
Virginia license JXB-5595;

[redacted] in color,
Virginia license [redacted]
registered to William A. White [redacted]
[redacted]

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A copy of the driver's license photograph of White was obtained and placed in an FD-340.

NCIC/VCIN Computerized Criminal History:

Name: William Alexander White
Sex: Male
Race: White
Date of Birth:
Place of Birth: Washington, D.C.
Last Reported Address: 188 Summit Way
Roanoke, Virginia 24014
SID:
FBI Number: 943081CB5

FBI(16cv948)-7398

44A-RH-53908-27

44A-RH-53908

2

- charged on 7/9/96 by the Rockville, Maryland, Police Department with the following:

- (1) Assault/Battery
- (2) Possess Graffiti Material
- (3) Concealed Weapon, and
- (4) Destruction of Property.

- On 3/29/01, the following dispositions were noted:

- (1) Assault/Battery - not guilty
- (2) Possession of Graffiti Material - guilty
- (3) Deadly Weapon/Conceal - guilty, sentenced to one year six months, with eleven months suspended and one year six months probation;
- (4) Malicious Destruction of Property, two counts - not guilty;
- (5) Assault & Battery, two counts - guilty, sentenced to six months;
- (6) Resist Arrest, three counts - guilty, sentenced to six months;
- (7) Exceed Posted Speed Limit - guilty;
- (8) Violation of Probation - guilty, sentenced to seven months

- charged on 10/19/96 by the Rockville, Maryland, Police Department with:

- (1) Carrying a Concealed Weapon - nolle prossed
- (2) DCBW-FTA-Battery

- charged on 3/5/97 by the Rockville, Maryland, Sheriff's Office with FTA - Conceal Deadly Weapon (disposition unknown)

- charged on 9/16/98 by the Washington, D.C., Police Department with Unlawful Entry (disposition unknown)

- charged on 12/16/98 by the U.S. Park Police, Washington, with Simple Assault (disposition unknown)

- charged on 7/7/04 by the Roanoke City Police Department with assault and battery. On 9/13/04, this charge was nolle prossed.

- charged on 9/13/05 by the Roanoke City Police Department with brandishing a firearm. On 10/5/05, this charge was nolle prossed.

44A-RH-53908

3

Virginia Employment Commission:

No, record



b7E

Name: William A. White
AKA: William Alexander White
Bill White
Current Addresses: Post Office Box 8631
Roanoke, Virginia 24014
188 Summit Way SW
Roanoke, Virginia 24014
Telephone Number: 540/945-5997

State Corporation Commission (SCC):

LLC Name: White Homes and Land, LLC
Office Address: 1629 Chapman Avenue
Roanoke, Virginia 24016
Registered Agent: William A. White
Post Office Box 8631
Roanoke, Virginia 24016

EXHIBIT N(9)

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2008

SA [David Church] attempted to record an interview of William "Bill" A. White at his residence, located at 3350 Glade Creek Boulevard, Apt. #4, Roanoke, VA. Since White would not open his apartment door during the conversation between himself and SA [Church] and the likelihood that his voice was not recorded properly through the apartment door, the following is a summary of the recorded conversation:

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After SA [Church] knocked on White's apartment door, a voice from behind the door (determined by SA [Church] to be that of White) asked "who's out there?". SA [Church] responded by asking for Mr. White. White replied again, "who's out there?". SA [Church] responded by identifying himself as an FBI agent. SA [Church] further requested to speak to White.

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White asked SA [Church] if he had a warrant, to which SA [Church] replied no. White replied something SA [Church] could not understand. After being asked to repeat what he said, White advised SA [Church] to call Harry Brown. After SA [Church] inquired who Harry Brown was, White explained Brown was an attorney and was representing him.

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SA [Church] acknowledged that White was referring him to speak to legal counsel and left the apartment complex.

Investigation on 05/07/2008 at Roanoke, VAFile # 44A-RH-53908 - 34 Date dictated 05/07/2008

by SA T David Church

FBI(16cv948)-7425

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EXHIBIT N(h)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2008

To: Cleveland

Attn: Lima Resident Agency
SA [Brian E Russ]b6
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[Newark]

Attn: Squad 11 []
IA []

Richmond

Attn: ✓ Roanoak RA, SA [David Church]

From: Cincinnati

Squad 10 [Dayton] RA

Contact: SA [MJS]

Approved By: []

Drafted By: []

Case ID #: 44B-CV-74237 (Pending) - 120 (typo for 28)
44A-RH-53908 (Pending) - 36
266N-CI-76195 (Pending) - 120

b7D

Title: []

b6
b7CWILLIAM ALEXANDER WHITE,
AMERICAN NATIONAL SOCIALIST WORKERS PARTY;
[]
JULIAN UPTHE GROVE
RACIAL DISCRIMINATION - NO FORCE/VIOLENCEWILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE[]
JUSTIN BOYER
AMERICAN NATIONAL SOCIALIST WORKERS PARTY;
AOT - DTb6
b7C
b7D

Synopsis: Serial 10, Lead 6, of 44B-CV-74237 covered.

Enclosure(s): One (1) copy of a [] Police
Department report regarding Justin Boyer's [] arrest on
[] for domestic battery...b6
b7C

To: Cleveland From: Cincinnati
Re: 44B-CV-74237 , 05/06/2008

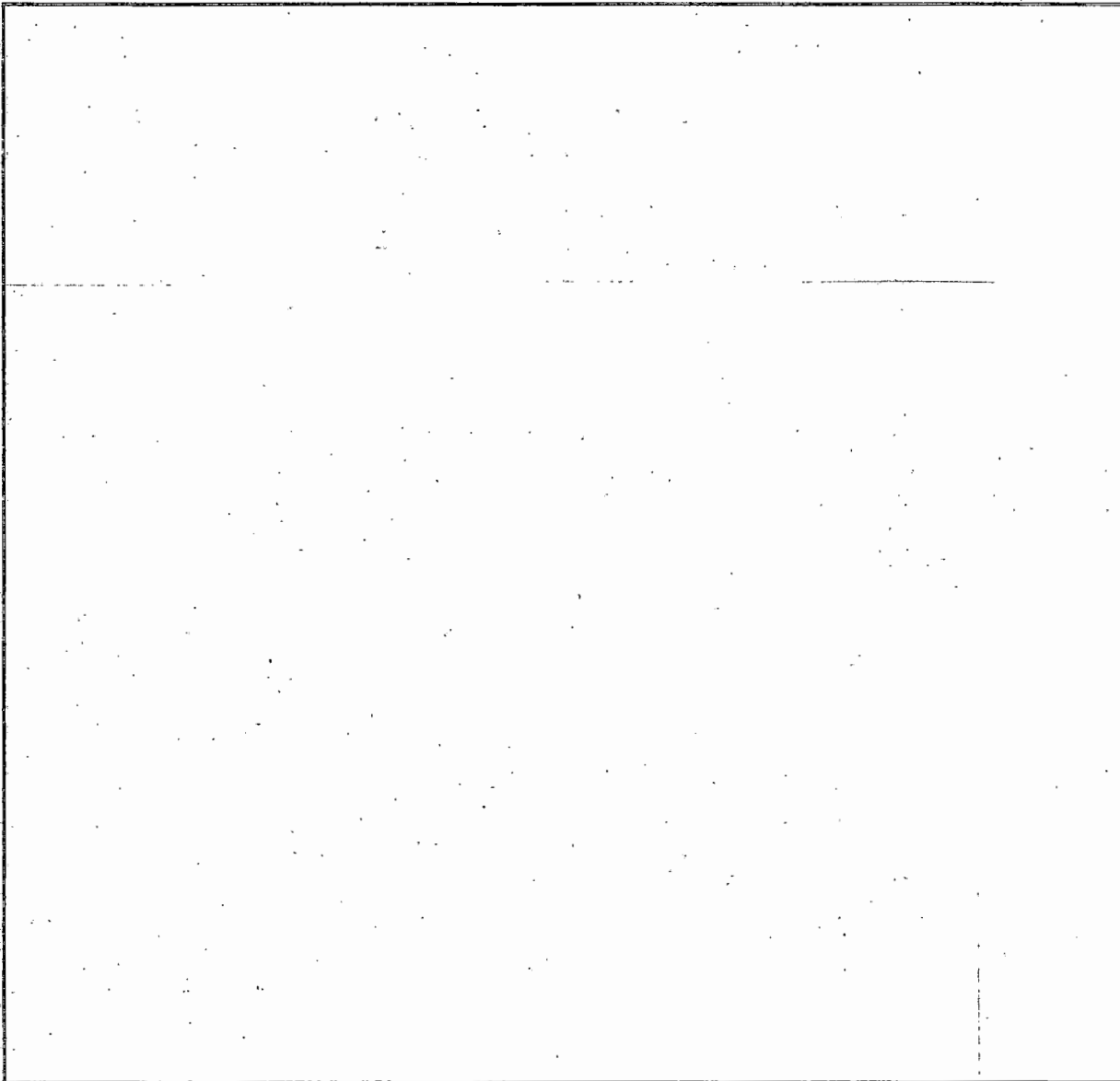
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b6
b7C
b7D

Details:

Information below is extremely sensitive in nature and the release of such will compromise the identity of the CHS. All efforts should be taken to protect the identity of the CHS.



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To: Cleveland From: Cincinnati
Re: 44B-CV-74237 , 05/06/2008

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b7C
b7D

Police Report from [redacted] Police Department

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[redacted] arrested on [redacted] for
[redacted] Police
Department currently has a valid warrant for [redacted] arrest.
[redacted] has [redacted] violated a [redacted]

According to CHS reporting, [redacted]

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[redacted]
While not requested in the aforementioned lead,
attached hereto for use as needed is a [redacted]
[redacted]

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EXHIBIT N(1)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/01/2008

To: All Field Offices

Attn: Civil Rights Squads
JTTFs

Criminal Investigative

Attn: Civil Rights Unit
SC Nancy Nelson

Cleveland

Attn: Lima RA

New Orleans

Attn: Alexandria RA

Philadelphia

Attn: South Jersey RA

SSA

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From: Richmond

Roanoke RA, Squad 7

Contact: SA T David Church

Approved By: SSRA Kevin L Foust

Drafted By:

Case ID #: 44A-RH-53908 (Pending)-42
44B-CV-74237 (Pending)-31Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: Request approval from Civil Rights Unit to assign Roanoke RA as originating office (OO) in captioned investigation, set leads for investigative assistance in captioned matter, and provide investigative background information.

Reference: 44A-RH-53908 Serial 1

Details: Roanoke RA opened captioned case on 02/27/2008 after discussions with United States Department of Justice (USDOJ) Attorney Barry Kowalski and Assistant United States Attorney (AUSA) Thomas Bondurant Western District of Virginia.

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On 02/22/2008, Kowalski, Bondurant, and SA David Church (Roanoke RA) discussed, via teleconference, the incidents of threatening and harassing communications, both e-mail and telephonic, that William "Bill" A. White has initiated since August, 2006. This conference call was initiated as a result of a new complaint regarding a similar recent harassing e-mail blog

To: All Field Offices From: Richmond
 Re: 44A-RH-53908, 05/01/2008

posted on the Vanguard News Network website (VNNforum.com) naming Norfolk attorney Kevin Mottley. The blog also provided Mottley's personal identifiers. Mottley is currently representing several African American tenants in Virginia Beach, Virginia that have received threats from White as a result of their participation in a USDOJ fair housing action against a white landlord.

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Previously, Roanoke RA, had two open investigations with Bill White as the subject (266N-RH-52670 and 9A-RH-53173). After discussing the open investigations and the new recent incidents of harassing/threatening e-mails, SA Church, AUSA Bondurat, and USDOJ Attorney Kowalski agreed the investigation should be consolidated into a Civil Rights-Racial Discrimination investigation. Therefore, Roanoke RA has closed the previously mentioned opened investigations with White as a subject and opened the captioned civil rights matter.

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GENERAL BACKGROUND CONCERNING BILL WHITE

By way of background, Bill White is the self proclaimed "Commander" of the American National Socialist Worker's Party (ANSWP) and currently resides in Roanoke, Virginia. Previous to White's formation of ANSWP, White was a member of the National Socialist Movement (NSM), which is currently based out of Detroit, Michigan. White separated from NSM [redacted] which was, at one time, [redacted] It is believed [redacted]

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Bill White was also the owner and creator of a Nazi website, www.overthrow.com. White created this website before he left NSM and began ANSWP. White's overthrow.com website has recently been shut down for reasons unclear to the Roanoke RA. White has reported through the VNNforum.com website he is experiencing financial trouble due to his wife and new born baby being hospitalized and he has chosen to sell his rental property business. For this reason, Roanoke RA believes White is in financial trouble and no longer could afford to run his website. The site is vehemently opposed to Jews, homosexuals, blacks, and others. White would frequently post articles on this site about various topics. One of White's most used harassment tactics is the posting of individuals personal home and telephone information on Overthrow.com and VNNforum.com. In most cases, these posting occur after a media covered incident related to racial tensions. An example of this is the Jena 6 trial in New Orleans, LA.

To: All Field Offices From: Richmond
 Re: 44A-RH-53908, 05/01/2008

Recently, the shooting of a black female by local police SWAT in Lima, Ohio, has spurn many postings by White in addition to hate mailings and the sending of a noose to the local NAACP Chair in Lima. SA Brian Russ is investigating this incident under case file 44B-CV-74237.

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In addition to Bill White's national exposure through his website, Overthrow.com, White came to National attention when NSM staged a march in Toledo, Ohio in October of 2005, which ultimately escalated into rioting in the streets by anti-protestors. Bill White was one of the organizers of this march.

White has also garnered national attention at various times through his vocal support of heinous crimes. For instance, Bill White expressed support for the Columbine High school shooters in 1999, and more recently, indicated approval for the deaths of United States District Court Judge Lefkow's family in Chicago, Illinois. White was quoted in the press as saying:

[REDACTED]
 [REDACTED] I don't feel bad that Judge Lefkow's family was murdered today. In fact, when I heard the story to day, I laughed."

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In August, 2006, Roanoke RA opened a case to investigate allegations by Canadian attorney Richard Warman that alleged Bill White facilitated someone actually murdering him by posting his [REDACTED] home address on his (Bill White's) web site, www.Overthrow.com.

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This investigation was opened after the Roanoke Resident Agency, Richmond Division, received an e-mail copy of a letter, dated 8/24/2006, written by him [REDACTED] to Chief Gaskins, City of Roanoke Police Department. [REDACTED] forwarded the letter in hopes that charges could be brought against Bill White for encouraging killing of Warman during an interview wherein the Canadian Broadcasting Company ... interviewed Bill White telephonically on or about August 21, 2006. White was allegedly quoted by the CBC as saying,

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"I would hope people take violent action against him. He should be killed."

To date, the Western District of Virginia, United States Attorney's Office (USAO), has declined prosecution on all incidents presented to them by the Roanoke RA, siting the First Amendment as the major stumbling block to prosecution.

To: All Field Offices From: Richmond
 Re: 44A-RH-53908, 05/01/2008

Especially over the last few years, White has become one of the nationally known "faces" of the white supremacy movement. His harassment and threats through radio and the internet mediums, specifically, the Vanguard News Network website, have led to numerous victims throughout the United States.

RECENT HARASSMENT/THREATS BY BILL WHITE

Even more current, is yet another incident of threats/harassment by White occurring in Mullica Hills, NJ. On March 1, 2008, Carolyn Tyson received a telephone call originating from Roanoke, VA. The unidentified male (believed to be White) spoke to Charles Tyson and stated that he should never have been Elected Mayor and that an African American should never be able to govern over white people. White then told the Tysons that he knew where the Tysons live and he was coming to put a Nazi sign on their front lawn.

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This latest incident by White was most likely spurred on by an article published on [redacted] possibly through he AP wire, regarding racial harassment and racial intimidation directed toward [redacted] last year. [redacted] is the [redacted]

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The phone call from White to [redacted] was followed up 2 minutes later by the following e-mail to Mayor Tyson

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Dear Mayor Tyson:

I recently read of the racism you've faced in Harrisonville, New Jersey, and, I wanted to make something perfectly clear to you:

- (a) You are a nigger unfit to govern over any white man.
- (b) Fuck you. You've gotten exactly what you deserve from your constituents.

Unfortunately, the days when white men would simply burn the local newspaper, and, run nigger officials out with tar and feathers are past. however, your incidents give me hope that perhaps we might see them again.

Bill White, Commander
 American National Socialist Workers Party

PS: We know you live at 1685 STATE HIGHWAY 45 Mullica Hills New Jersey 08062 (856) 478-6142. I just spoke with your wife Carolyn. I hope you get my message.

To: All Field Offices From: Richmond
 Re: 44A-RH-53908, 05/01/2008

On [redacted] White posted the AP article and his e-mail to Mayor Tyson on the VNNforum.com website.

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VIOLATION(S) DISCUSSED WITH USDOJ AND USAO

Although there is a potential First Amendment defense to the threatening and harassing communications made by White, USDOJ Attorney Kowalski and AUSA Bondurant believes the following federal statutes apply (but not limited) to this investigation:

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Title 18, United States Code Section, 875, Interstate Communications

Title 18, United States Code Section, 876, Mailing Threatening Communications

Title 18, United States Code Section, 245, Federally Protected Activities

Title 18, United States code Section, 241, Conspiracy Against Rights

ROANOKE RA INVESTIGATIVE PLAN

After discussing potential violations concerning White's actions, SA Church, USDOJ Attorney Kowalski and AUSA Bondurant agree that investigating White's actions would best be accomplished as Racial Discrimination-Civil Rights investigation. Furthermore, all believe that a historical approach to the investigation would best benefit an eventual prosecution. In order to show White has crossed the line established by the First Amendment, Roanoke RA intends to develop a time line involving all incidents, thereby showing White's intent to threaten and harass his victims.

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In an effort to coordinate the many different incidents spanning numerous Field Offices, Roanoke RA has obtained approval from Section Chief Nancy Nelson, FBIHQ, Criminal Investigative Division, Civil Rights Unit (CRU), and has been designated as the originating office (OO) for all incidents involving Bill White threats and harassment throughout the United States. USDOJ Attorney Barry Kowalski concurs with this approval.

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Roanoke RA will gather all related investigation concerning White dating back to August, 2006. This is when Roanoke RA began investigating White for the previously described threats and harassment of Canadian attorney Richard Warman. All Field Office (FO) JTTFs and Civil Rights Squads are requested to determine if they have had any complaints or open investigations (past or present) related to White and contact Roanoke RA with the details of each. FO'S are also requested to query CHS's that may be in a position to provide intelligence related to captioned matters.

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To: All Field Offices From: Richmond
Re: 44A-RH-53908, 05/01/2008

Roanoke RA further request to be contacted on all future incidents involving White that match the previously described criteria.

During any investigations pertaining to captioned matter, special attention should be given to the following:

1. Obtaining all correspondence received by or directed toward the victims, to include letters via U.S. mail, e-mail's, internet blog postings, and flyers distributed through the victims community. In the case of e-mail received by victims, IP addresses for the victim and sender should be obtained in a timely manner so the original sender can be verified.

2. All caller ID information in instances where victims received threatening and harassing phone calls.

3. Any recorded conversations of threatening and harassing phone calls.

4. Interview of victim(s). Specifically determine why they think they were targeted and if they felt threatened by the letter, e-mail, phone call, etc. Include specifics of how they felt threatened. Also determine specifically what was said by caller during the threatening and harassing phone call. If victims were not sent correspondence directly, but learned of the threats through other means, it is requested they still be interviewed. Obtain all e-mails and documents the victim may have related to the incident.

5. Determine if any Grand Jury Subpoenas or Search Warrants are needed and contact Roanoke RA for coordination.

6. Conduct further logical investigation as appropriate.

Roanoke RA will send leads to specific FOs with related incidents as necessary after determining if the incidents fit within the criteria of captioned matter.

Roanoke RA realizes there may be multiple FOs that have intelligence gathering investigations involving White to some degree. As such, it is noted for all FOs, Roanoke RA is only requesting information related to incidents of threats and harassment by White that are related to this Racial Discrimination and Civil Rights investigation. However, Roanoke RA requests that all CHS's with related intelligence that would assist in identifying White's associates and fill in investigative gaps be contacted and results provided. A separate

To: All Field Offices From: Richmond
 Re: 44A-RH-53908, 05/01/2008

EC will follow directed to those FO's with identified CHS's that could potentially provide information regarding White and ANSWP.

Roanoke RA will present all investigative findings to the USAO, Roanoke, VA, and USDOJ, for prosecutorial opinions as outlined in the FBI Civil Rights Program Manual. Roanoke RA will also keep all FOs apprized of pertinent developments concerning captioned matter.

SA [David Church] Roanoke RA, has been assigned the Case Agent for the investigation involving White's threats and harassment (44A-RH-53908). Please contact SA [Church or [redacted]] with any questions regarding captioned matter. SA [Brian Russ] Lima RA, Ohio, is the case agent for the investigation concerning the sending of the noose to the NAACP [Chair] in Lima and the hate mailings sent during the same period (44B-CV-74237). All information related to the Lima investigation should be forwarded to SA [Russ].

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Descriptive Data:

Main Subject

Name -

Last:

White

First:

William

Middle:

Alexander

Race:

W

Sex:

M

DOB:

DLN:

VA T66818799

FBI:

943081CB5

SOC:

Address(es) -

House #:

188

Street Name:

Summit Way

City:

Roanoke

State:

VA

Postal Code:

24014

To: All Field Offices From: Richmond
Re: 44A-RH-53908, 05/01/2008

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

AT CIVIL RIGHTS UNIT: Approve request for Richmond, Roanoke RA to be designated the office of origin (OO) in captioned investigation. Verbal approval obtained from Section Chief Nancy Nelson by SSRA [REDACTED] on 03/05/2008.

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Set Lead 2: (Action)

ALL RECEIVING OFFICES

All Field Office (FO), JTTFs and Civil Rights Squads are requested to determine if they have had any complaints or open investigations (past or present) related to White and contact Roanoke RA, via e-mail or telephonically, to discuss details of each and determine whether the particular incident falls within the investigative scope. Roanoke RA further request to be contacted on all future incidents involving White that match the previously described criteria. All offices with pertinent information should contact SA Church or [REDACTED]

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Additionally, all FO's are requested to query any CHS's that are reporting or have reported intelligence related to ANSWP and Bill White. Determine if CHS's [REDACTED] Also, determine if the CHS's could be useful in captioned investigations. A separate EC will follow specifically requesting information from known identified CHS's.

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Set Lead 3: (Info)

CLEVELAND

AT LIMA RA, OHIO

Read and clear.

Set Lead 4: (Info)

PHILADELPHIA

AT SOUTH JERSEY RA

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To: All Field Offices From: Richmond
Re: 44A-RH-53908, 05/01/2008

Contact SA [redacted] if additional
information related to incident is gathered.

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Set Lead 5: (Info)

NEW ORLEANS

AT ALEXANDRIA RA

Contact SA David Church Roanoke RA, [redacted] with
any Bill White related incidents involving the Jena 6 or others.
Per telcal on 05/08/08, contact SA [redacted] with any information
learned related to the identification of blogger user name
blueschica69. A search of [redacted] will direct
you to the recorded phone call, presumably between [redacted] and Bill
White.

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EXHIBIT N(J)

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2008

To: Richmond

Attn: David Church
Squad 7

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From: Chicago

Contact: MAH

Approved By:

Drafted By:

Case ID #: 44A-RH-53908 (Pending)

Title: White, William, Alexander;
White Homes and LLC;
Multiple Victims;
Racial Discrimination - Force and/or Violence

Synopsis: Information concerning captioned individual and the
American National Socialist Workers Party (ANSWP).

Details: See the attached source reporting regarding Bill White,
Commander, ANSWP

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See the attached FD-1023.

T: 137mah03.ec.wpd

FBI(16cv948)-7508

44A-RH-53908-46

5/16/08

To: Richmond From: Chicago
Re: 44A-RH-53908, 05/16/2008

LEAD(s):

Set Lead 1: (Info)

RICHMOND

AT RICHMOND, VIRGINIA

For the information of FBI-Richmond.

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EXHIBIT N(k)

FD-610 (Rev. 05/04/2005)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/23/2008

To: Baltimore

Attn: Rockville RA - C8

Attn: SSA [REDACTED]

Attn: SA [REDACTED]

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WFO

From: Richmond

Squad 7, Roanoke RA

Contact: SA T David Church

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 44A-RH-53908 (Pending) -51

Title: WILLIAM A. WHITE;

MULTIPLE VICTIMS;

RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: Set forth leads for copies of conviction orders.

Administrative: Reference 5/23/2008 telcal between SA [REDACTED]
 [REDACTED] Richmond, Roanoke RA, and SSA [REDACTED] Baltimore
 Division, regarding captioned subject.

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Enclosed: Enclosed for receiving office is a copy of the NCIC
 report.

Details: Captioned case was opened after discussions with United
 States Department of Justice (USDOJ) Attorney Barry Kowalski and
 Assistant United States Attorney (AUSA) Thomas Bondurant, Western
 District of Virginia.

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By way of background, Bill White is the self proclaimed
 "Commander" of the American National Socialist Worker's Party
 (ANSWP) and currently resides in Roanoke, Virginia. Previous to
 White's formation of ANSWP, White was a member of the National
 Socialist Movement (NSM), which is based out of Detroit,
 Michigan.

There have been some recent blog posting made by the
 caption subject that clearly seem to convey threats. In
 reviewing the captioned subject's criminal history, it was not
 clear whether or not prior convictions were felony or misdemeanor

df-whit-wpc FBI(16cv948)-7518

To: Criminal Investigative From: Richmond
Re: 44B-RH-53908; 05/23/2008

in the future, whether or not White is a convicted felon may be relevant with respect White's possible possession of firearms.

NCIC Report Summary

The following is a brief summary of White's biographical details:

Name: William Alexander White
Sex: Male
Race: White
Date of Birth:
Place of Birth: Washington, D.C.
Last Reported Address: 188 Summit Way
Roanoke, Virginia 24014
SID:
FBI Number: 943081CB5

The five locations below are where White appears to have been charged with criminal violations.

I. Rockville Maryland Police Department

White was charged 7/9/96 by the Rockville, Maryland, Police Department with the following:

- (1) Assault/Battery
- (2) Possess Graffiti Material
- (3) Concealed Weapon, and
- (4) Destruction of Property.

On 3/29/01, the following dispositions were noted on the NCIC report:

- (1) Assault/Battery - not guilty
- (2) Possession of Graffiti Material - guilty
- (3) Deadly Weapon/Conceal - guilty, sentenced to one year six months, with eleven months suspended and one year six months probation;
- (4) Malicious Destruction of Property, two counts - not guilty;
- (5) Assault & Battery, two counts - guilty, sentenced to six months;
- (6) Resist Arrest, three counts - guilty, sentenced to six months;
- (7) Exceed Posted Speed Limit - guilty;
- (8) Violation of Probation - guilty, sentenced to seven months

To: Criminal Investigative From: Richmond
Re: 44B-RH-53908; 05/23/2008

- charged on 10/19/96 by the Rockville, Maryland, Police Department with:

- (1) Carrying a Concealed Weapon - nolle prossed
- (2) DCBW-FTA-Battery

II. Rockville Maryland Sheriff's Office

White was charged on 3/5/97 by the Rockville, Maryland, Sheriff's Office with FTA - Conceal Deadly Weapon (disposition unknown)

III. Washington D.C. Police Department

White was charged on 9/16/98 by the Washington, D.C., Police Department with Unlawful Entry (disposition unknown)

IV. U.S. Park Police, Washington, D. C.

White was charged on 12/16/98 by the U.S. Park Police, Washington, with Simple Assault (disposition unknown)

V. Roanoke City Police Department

White was charged on 7/7/04 by the Roanoke City Police Department with assault and battery. On 9/13/04, this charge was nolle prossed.

White was charged on 9/13/05 by the Roanoke City Police Department with brandishing a firearm. On 10/5/05, this charge was nolle prossed.

Lead Requests

The purpose of the following leads is to obtain as much information/intelligence as possible concerning all of White's charged criminal offenses in Maryland and elsewhere, to include certified copies of criminal conviction orders. The ultimate goal of this lead is to determine whether or not William White is a convicted felon.

To: Criminal Investigative From: Richmond
Re: 44B-RH-53908; 05/23/2008

LEAD(s):

Set Lead 1: (Action)

BALTIMORE

AT ROCKVILLE, MARYLAND

Is requested to (1) contact appropriate authorities in Montgomery County in the Major Crimes Section and Intelligence Unit, and/or other appropriate jurisdictions based on charges set forth above, in order to obtain as much information concerning William White's criminal charges; and (2) obtain certified copies of conviction orders pertaining to William White from arrests in the Montgomery County area as set forth above.

Set Lead 2:

WFO

AT WASHINGTON, D.C.

Is requested to (1) contact appropriate authorities with the U.S. Park Police and the Washington D.C. Police Department, in order to obtain details concerning their investigation/charges of the captioned on 12/16/98 and 9/16/98, respectively; and (2) obtain certified copies of any convictions stemming from these arrest, if they exist.

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EXHIBIT N(1)

(Rev. 66-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/31/2008

To: All Field Divisions

Attn: DT Squad

Boston

Attn: [REDACTED] Resident Agencies

Counterterrorism

Attn: SSA [REDACTED]

Richmond

Attn: SA David Church

From: Boston

Bedford RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: -BO-NEW (pending)

✓ 44A-RH-53908 (Pending) -66

Title: [REDACTED]

TERRORISM ENTERPRISE INVESTIGATION

WILLIAM A. WHITE;

MULTIPLE VICTIMS;

RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: To request authorization for opening of captioned Terrorism Enterprise Investigation (TEI).

[REDACTED]

Details: WILLIAM WHITE, of Roanoke, Virginia is the self proclaimed national commander of the AMERICAN NATIONAL SOCIALIST WORKERS PARTY (ANSWP) and former NATIONAL SOCIALIST MOVEMENT (NSM) member. WHITE is the subject of captioned Civil Rights Investigation. WHITE is accused of threatening [REDACTED]

[REDACTED] WHITE uses several different internet sites associated with ANSWP to harass and threaten his

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44A-RH-53908-66 FBI(16cv948)-

To: Counterterrorism From: Boston
Re: 100A-NEW, 05/31/2008

victims. WHITE also uses the same sites to influence the ANSWP membership to adopt his extreme positions and actions.

ANSWP is a splinter group of the NSM. WHITE formed ANSWP [redacted] concerning [redacted] WHITE has posted on his NATIONAL SOCIALIST WORKERS (NSW) yahoo group and email that he wishes to form a New Hampshire state branch of ANSWP. WHITE has boasted of a group of New Hampshire "contacts". WHITE has solicited over the internet, for someone who is interested in becoming the NH state leader. ANSWP has state branches in 16 separate states. WHITE uses overthrow.com, answp.com, the NSW yahoo group and the Vanguard News Network as forums to express his extreme views and advocate his racially inflammatory positions. Overthrow.com is a neo-nazi site owned and controlled by WHITE.

WHITE, using the ANSWP title, continues to use the ANSWP/NSW internet sites to advocate violence, theft crimes and harass individuals and entities. Most recently WHITE has stated that the employees of American Electric Power (AEP) must be killed. WHITE made the posting on a blog after a billing dispute with AEP. WHITE has also advocated to his "comrades" to steal service from AEP.

WHITE has supported through NSM and more recently ANSWP, violent crimes such as the Columbine High School shooting incident. He was also one of the organizers of the NSM march in Toledo, Ohio in October, 2005 that resulted in rioting by anti-protesters.

Newark Division has a Domestic Terrorism Confidential Human Source (CHS) [redacted]

Based on the intention of WHITE to expand ANSWP into New Hampshire, Boston has requested the opening of the captioned [redacted] Boston has discussed the opening of the TEL with SA David Church of the Roanoke RA and SSA [redacted] SSA [redacted] recommended the opening of the TEL in order to determine if ANSWP is [redacted]

SA Church has advised of the preference of Richmond Division to not divert resources away from the criminal investigation

To: Counterterrorism From: Boston
Re: 100A-NEW, 05/31/2008

against WHITE. Richmond Division does concur with the opening of the TEI in Boston Division, Bedford RA.

Boston will keep Richmond Division and other vested divisions advised of any significant developments in the TEI, which could be helpful to their criminal investigations.

To: Counterterrorism From: Boston
Re: 100A-NEW, 05/31/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU

Read and clear.

Set Lead 2: (Info)

RICHMOND

AT ROANOKE, VIRGINIA

Read and clear.

Set Lead 3: (Discretionary)

ALL RECEIVING OFFICES

Advise Boston Division of ANSWP related activity as appropriate.

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(Rev. 05-01-2008)

EXHIBIT N(m)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/08/2008

To: [REDACTED]

Attn: [REDACTED]

ALA T

From: Richmond

Roanoke RA, Squad 7

Contact: SA T David Church

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 44A-RH-53908-71 (Pending)

Title: WILLIAM A. WHITE;
 MULTIPLE VICTIMS;
 RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: To request assistance in [REDACTED] for the [REDACTED] Request [REDACTED]
 be advised to contact SA [REDACTED] as soon as practical to
 determine [REDACTED]

Details: By way of background, Bill White is the self proclaimed
 "Commander" of the American National Socialist Worker's Party
 (ANSWP) and currently resides in Roanoke, Virginia. Previous to
 White's formation of ANSWP, White was a member of the National
 Socialist Movement (NSM), which is currently based out of
 Detroit, Michigan. White separated from NSM [REDACTED]
 which was, at one time, [REDACTED] It is
 believed [REDACTED]

Bill White is also the owner and creator of a Nazi
 website, www.overthrow.com. White created this website before he
 left NSM and began ANSWP. The site is vehemently opposed to
 Jews, homosexuals, blacks, and others. White frequently post
 articles on this site about various topics. One of White's most
 used harassment tactics is the posting of individuals personal
 home and telephone information on Overthrow.com and VNNforum.com.
 In most cases, these posting occur after a media covered incident
 related to racial tensions. An example of this is the Jena 6

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FBI(16cv948)-7

LEAD

44A-RH-53908-71

UNCLASSIFIED

To: [REDACTED] From: Richmond
 Re: 44A-RH-53908, 07/08/2008

trial in New Orleans, LA. White, on occasion, will also follow up his postings with a telephone call to his intended target of the threat.

In February, 2008, the shooting of a black female by local police SWAT in Lima, Ohio, spurned many postings by White in addition to hate mailings and the sending of a noose to the local NAACP leader in Lima. It has yet to be determined who sent the noose.

In addition to Bill White's national exposure through his website, Overthrow.com, White came to National attention when NSM staged a march in Toledo, Ohio in October of 2005, which ultimately escalated into rioting in the streets by anti-protestors. Bill White was one of the organizers of this march.

White has also garnered national attention at various times through his vocal support of heinous crimes. For instance, Bill White expressed support for the Columbine High school shooters in 1999, and more recently, indicated approval for the deaths of United States District Court Judge Lefkow's family in Chicago, Illinois. White was quoted in the press as saying:

[REDACTED]
 [REDACTED] I don't feel bad that Judge Lefkow's family was murdered today. In fact, when I heard the story to day, I laughed."

Especially over the last few years, White has become one of the nationally known "faces" of the white supremacy movement. His harassment and threats through radio and the internet mediums, specifically, the Vanguard News Network website, Overthrow.com, e-mail communications have led to numerous victims throughout the United States.

Currently, Richmond-Roanoke RA, USAO, and DOJ are investigating White's numerous threatening communications and possible civil rights violations.

On February 18, 2007, [REDACTED]
 [REDACTED] for the [REDACTED]
 [REDACTED] In sum the [REDACTED]
 [REDACTED] (as reported by [REDACTED]) is a
 [REDACTED] who once lived in [REDACTED] and is now
 incarcerated in Boston (his birthplace). [REDACTED] is very

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To: [REDACTED] From: Richmond
Re: 44A-RH-53908, 07/08/2008

critical of Wiese in [REDACTED] can be
found for reference at:

[REDACTED]

On [REDACTED] Bill White posted a blog on his
Overthrow.com website regarding [REDACTED] that threatens
[REDACTED] through a very graphic [REDACTED] entitled [REDACTED]

USAO and DOJ believe this posting constitutes a threat
toward [REDACTED]. In order to fully identify all possible
occurrences of threats by White, it is requested that [REDACTED] be
located and advised to contact SA Church, Roanoke RA, at [REDACTED]
[REDACTED] as soon as practical. Please also advise [REDACTED] to
maintain all records [REDACTED] she may have in her possession related to
the above described threat to include e-mails received from White
and documentation of any telephone calls [REDACTED] she may have received
from White.

Furthermore, AUSA [REDACTED] is requesting [REDACTED]
[REDACTED] AUSA Bondurant and Roanoke RA realize this would be
voluntary due to [REDACTED] however,
would like to make clear that all cost associated with Eric Hunt's
appearance would be incurred by the USAO in Roanoke, VA.

Please inform [REDACTED] to contact SA Church even if [REDACTED]

[REDACTED]

Recent attempts to contact [REDACTED] by SA David Church
and the USAO in Roanoke, VA, have been unsuccessful.
Specifically, several requests to contact SA Church have been
sent to [REDACTED] e-mail address at [REDACTED] with
no reply received. When a telephone call to the [REDACTED]
[REDACTED] inquiring to speak with [REDACTED] was placed, SA Church was
informed they had no way of providing contact information for
their [REDACTED] except for e-mail.

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To: [redacted] From: Richmond
Re: 44A-RH-53908, 07/08/2008

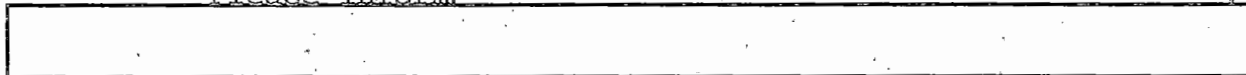
LEAD(s):

Set Lead 1: (Action)



Request that [redacted] be located and advised to contact SA [redacted] Roanoke RA, at [redacted]. Please also advise [redacted] to maintain all records [redacted] she may have in [redacted] her possession related to the above described threat to include e-mails received from White and documentation of any telephone calls [redacted] she may have received from White.

Please inform [redacted]



Please provide all contact information for [redacted] to SA [redacted]

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EXHIBIT N(n)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2008

To: Newark

Attn: SAC

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From: Richmond

Roanoke RA

Contact: SA T David Church

Approved By: SSRA Kevin L Foust

Drafted By:

Case ID #: 44A-RH-53908 (Pending)-83

Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: To request Newark SAC concurrence with the travel of SA David Church to Newark, New Jersey to conduct an interview related to captioned matter.

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Details: A person known to the Newark Division is believed to have extensive information related to the American National Socialist Worker's Party (ANSWP) and William White, the Commander of the ANSWP. SA Church will travel to Newark on 07/15/08, conduct the interview on 07/16/08, and depart on 07/17/08. SA GJS Newark FBI, is assisting in coordinating the interview with SA Church and SA Brian Russ Cleveland FBI, Lima RA.

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Richmond SAC, Jennifer S. Love, concurs with the travel of SA Church to Newark Division in order to participate in the interview of this individual.

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b7D

44A-RH-53908-83

FBI(16cv948)-7621

To: Newark From: Richmond
Re: 44A-RH-53908, 07/10/2008

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

NEWARK:

b6
b7C
b7D

Richmond requests SAC concurrence with the travel of SA
David Church to Newark NJ for the interview of the individual
described above.

♦♦

(Rev. 05-01-2008)

EXHIBIT N(o)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 08/28/2008

To: San Francisco

Attn: SSA [REDACTED]
Squad C-7b6
b7C

From: Richmond

Roanoke RA, Squad 7

Contact: SA [REDACTED] David Church

Approved By: SSRA Kevin L Foust

Drafted By: [REDACTED]

Case ID #: 44A-RH-53908 (Pending)-106

Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCESynopsis: To request service of enclosed Grand Jury Subpoena for
Eric Hunt Referenced telcal with SSA [REDACTED]b3
b6
b7CEnclosure(s): Enclosed for San Francisco is one original and one
copy of a Grand Jury (GJ) Subpoena for Eric Hunt. Also attached
to the GJ Subpoena [REDACTED]Details: Richmond, Roanoke RA, requests San Francisco serve the
enclosed subpoena on Eric Hunt [REDACTED] was
recently [REDACTED]b3
b6
b7C

Roanoke RA has made contact with Agent SAM [REDACTED]

b3
b6
b7C

Agent SAM [REDACTED]

Agent SAM [REDACTED] has agreed to coordinate having Hunt report to his
office so the GJ Subpoena can be served. [REDACTED] can be
contacted at [REDACTED]

UNCLASSIFIED

FBI(16cv948)-7699

44A-RH-53908-106

DC08-28A

UNCLASSIFIED

To: San Francisco From: Richmond
Re: 44A-RH-53908, 08/28/2008

LEAD(s):

Set Lead 1: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

b3
b6
b7C

Request San Francisco contact Agent SAM [redacted] of the
[redacted] at [redacted] (cell) or [redacted]
[redacted] office and coordinate service of the enclosed GJ Subpoena
on [redacted] Please serve the original subpoena and return to
Roanoke RA. Provide Hunt with a copy of subpoena and the
enclosed [redacted] Contact SA SAM [redacted] with any
questions.

UNCLASSIFIED

FD-302 (Rev. 10-6-95)

EXHIBIT N(p)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2008

The following surveillance was conducted on 09/23/2008 at 1602 Patterson Avenue, Roanoke, VA, by SA David Church and SA SHM [redacted] (below referred to as "residence") is listed as being owned by William A. White by the City of Roanoke GIS website. The residence appears to be sub divided into four separate apartments.

b6
b7C

- 7:30 AM Began surveillance. Observed two vehicles:
1. [redacted] bearing VA registration [redacted] parked on [redacted] directly in front of the residence.
 2. [redacted] bearing VA registration [redacted] parked on [redacted] adjacent to the residence.

b6
b7C

8:12 AM White male wearing a [redacted] exits the [redacted] of the residence and sits on the front porch.

b6
b7C

8:16 AM White male and two white females exit apartment located [redacted] All three persons leave the area in the [redacted]

8:19 AM White male with [redacted] walks back to [redacted]

b6
b7C

8:23 AM [redacted] white male exits the apartment [redacted]

8:31 AM White male with [redacted] leaves the residence and walks down [redacted] away from the residence toward [redacted]

b6
b7C

8:42 AM White male with [redacted] returns to the residence and enters the [redacted]

9:03 AM White male with [redacted] leaves the residence and walks down [redacted] away from the residence toward [redacted] again.

b6
b7CInvestigation on 09/23/2008 at Roanoke, VAFile # 44A-RH-53908-129 266N-CG-129437-4 Date dictated 09/23/2008by SA SHM
SA T David Churchb6
b7C

FD-302a (Rev. 10-6-95)

44A-RH-53908; 266N-CG-?????

Continuation of FD-302 of _____, On 09/23/2008, Page 2

9:11 AM [redacted] white male re-enters the apartment located at the [redacted] residence.

b6
b7c

9:13 AM [redacted] bearing VA registration [redacted] drives by the residence on [redacted] heading toward [redacted] White male driver appearing to have [redacted]

9:15 AM [redacted] bearing VA registration [redacted] drives by the residence again on [redacted] toward [redacted] Turns right on [redacted]

b6
b7c

9:25 AM White male with [redacted] returns to the residence and walks to the front porch.

9:26 AM [redacted] vehicle (possibly [redacted]) drives down [redacted] one block from residence.

b6
b7c

9:27 AM [redacted] bearing VA registration [redacted] drives by the residence on [redacted] toward [redacted]. Turn left on [redacted]

9:37 AM [redacted] car on [redacted] drives by the residence (possibly [redacted])

b6
b7c

9:43 AM [redacted] car on [redacted] drives by the residence (possibly [redacted])

9:47 AM White male with [redacted] walks down [redacted] toward downtown Roanoke.

9:54 AM White male with [redacted] walks down [redacted]

b6
b7c

9:55 AM White male with [redacted] enters [redacted] of the residence.

11:15 AM Surveillance ends

Based on the above observations it appears that the white male with [redacted] located at the rear of [redacted]

b6
b7c

Note: Both SA [redacted] and SA [redacted] observed the [redacted] bearing VA registration [redacted] on multiple occasions driving around the block adjacent to [redacted]

FBI(16cv948)-7756

FD-302a (Rev. 10-6-95)

44A-RH-53908; 266N-CG-?????

Continuation of FD-302 of _____

, On 09/23/2008 , Page 3

After the surveillance ended, SA Church and SA SHM spoke to the [redacted] white male observed on the [redacted] and determined that he [redacted] of the residence with [redacted]. The [redacted] white male stated that his name is [redacted] advised that the [redacted] SA Church and SA SHM also knocked on the apartment door located at the left porch side of the residence and no one answered. The front door of the residence, which is wood with glass, appears to be the main entry for the residence. SA Church and SA SHM could see through the door while standing on the front porch of the residence and observed numerous construction materials being stored in what would be the foyer of the residence. It is noted that there are no identifying numbers on any of the apartment doors at 1602 Patterson Avenue. There are mailboxes on the front door, however, there association with particular apartments is not discernible.

b6
b7C

SA Church and SA SHM left the area of 1602 Patterson Avenue at approximately 11:40 AM in order to assist SA [redacted]. SA [redacted] was surveilling Bill White. White was in his vehicle and had left his apartment on was driving toward the Roanoke downtown area. This mobile surveillance is documented in a separate FD-302.

b6
b7C

A check of VA DMV revealed that [redacted] is registered to a [redacted] 4 door vehicle belonging to [redacted] Roanoke, VA, [redacted]. According to VA DMV, [redacted] was born [redacted] and was arrested on [redacted] and later convicted on [redacted] Virginia, for [redacted]. [redacted] VA DL number is [redacted]. SA [redacted] positively identified a VA DL photo of [redacted] as being the individual driving the [redacted] described in the above surveillance.

b6
b7C

A check of VA DMV revealed that vanity tag [redacted] is registered to a [redacted] belonging to [redacted] Roanoke, VA, [redacted].

b6
b7C

A check of VA DMV revealed that [redacted] is registered to a [redacted] 4 door belonging to [redacted] Roanoke, VA, [redacted].

After mobile surveillance ended, SA SHM re-established surveillance at 1602 Patterson Avenue and observed the following.

FD-302a (Rev. 10-6-95)

44A-RH-53908; 266N-CG-?????

Continuation of FD-302 of _____, On 09/23/2008, Page 4

12:25 PM Surveillance begins.
(approx. time)

12:37 PM White male with [redacted] (observed earlier
on the same day as documented above) and another white male with a
[redacted] enter the [redacted]

b6
b7C

Both white males left the residence and walked toward [redacted]

12:45 AM Both white males observed standing in front of [redacted]
[redacted] talking to each other.

1:30 PM Surveillance ends.
(approx. time)

(Rev. 05-01-2008)

EXHIBIT-N(q)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2008

To: Charlotte

Attn: Fayetteville RA

TFO [REDACTED]

From: Richmond

Squad 7, Roanoke RA

Contact: SA T David Church

Approved By: SSRA Kevin L Foust

Drafted By: [REDACTED]

Case ID #: 44A-RH-53908 (Pending)-136

Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: Request service of Federal Grand Jury Subpoena [REDACTED]
[REDACTED] per telcal between SA David Church and TFO [REDACTED]
on or about [REDACTED] Request Fayetteville RA forward
[REDACTED] to SA David Church at
Roanoke RA, Roanoke, VA.

Package Copy: Previously forwarded under separate cover is an
original and two copies of a Federal Grand Jury Subpoena for Rudy
Orr [REDACTED]

Details: Per telcal between SA David Church and TFO [REDACTED]
[REDACTED] on or about [REDACTED] please serve the previously
forwarded Federal Grand Jury Subpoena on Rudy Orr
[REDACTED]

Also, as discussed on or about [REDACTED] please
forward [REDACTED]
[REDACTED] as requested by SA David Church.

UNCLASSIFIED

DC10-08B

44A-RH-53908-136

FBI(16cv948)-7

UNCLASSIFIED

To: Charlotte From: Richmond
Re: 44A-RH-53908, 10/08/2008

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT FAYETTEVILLE, NC

Serve the previously forwarded Federal Grand Jury
Subpoena on Rudy OPr [redacted] and return the original to SA David
Church [redacted] Also forward [redacted]
[redacted] as requested by SA David Church.

b
b
b

UNCLASSIFIED

EXHIBIT N(r)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2009

To: Richmond

Attn: FA [REDACTED]

b6
b7C

From: Richmond

Squad 7, Roanoke RA

Contact: SA [REDACTED] David Church

Approved By: SSRA Kevin L Foust

Drafted By: [REDACTED]

Case ID #: 44A-RH-53908 (Pending) — 215

Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION - FORCE AND/OR VIOLENCE

Synopsis: Request on-going financial assistance from Financial Analyst (FA) [REDACTED] Roanoke RA, in captioned investigation.

b6
b7C

Details: FA [REDACTED] Roanoke RA, has been providing analytical support to captioned investigation since its opening. To date, FA [REDACTED] has provided analysis on numerous financial documents obtained through investigation.

b6
b7C

Roanoke RA anticipates that additional financial materials will need analysis as investigation continues and additionally anticipates going to trial on captioned investigation in the Summer or Fall of 2009. Due to the need for this continued support, Roanoke RA requests that FA [REDACTED] continue to assist in the analysis of all financial materials related to captioned investigation. Roanoke RA believes FA [REDACTED] support to this case will play an important role in the prosecution of this major case.

b6
b7C

UNCLASSIFIED

FBI(16cv948)-8195

44A-RH-53908-215

UNCLASSIFIED

To: Richmond From: Richmond
Re: 44A-RH-53908, 01/22/2009

LEAD(s):

Set Lead 1: (Action)

RICHMOND

AT ROANOKE, VA

It is requested that FA [REDACTED] continue to provided analytical support of financial materials obtained as a result of investigation in captioned case.

b6
b7c

♦♦

UNCLASSIFIED

White's life on fringe puts him at center of storm - Roanoke.com

Page 1 of 7

EXHIBIT N(s)

Sunday, July 26, 2009

White's life on fringe puts him at center of storm

The Roanoke neo-Nazi's ideological leanings were foreshadowed by his early feelings of "innate superiority."

By Laurence Hammack

981-3239

At a time when the power of the Internet was untested, one of the first people to see its dark potential was an 18-year-old college student named William A. White.

In 1996, when White was a sophomore at the University of Maryland, he became convinced, based on hearsay alone, that a teenage girl he'd never met was being abused by her mother.

White aired the allegations online, along with the mother's name and telephone number. He urged readers to call her at home and berate her. About a half-dozen did.

Emboldened by the controversy he created, and thrilled by the national media attention he received, White continued to pick fights from behind his computer screen over the years, even as his personal beliefs swung wildly from far-left anarchist to far-right white supremacist.

After moving to Roanoke in 2004, White formed a neo-Nazi organization and began to rail against his so-called enemies of the white race: the "Negro beasts" and the "Jewish disease."

Now, White is in the midst of a free-speech battle with the federal government.

A U.S. District Court judge in Chicago last week dismissed a charge that White used his Web site to encourage violence against a juror who voted to convict a fellow white supremacist. The judge ruled that White's actions were constitutionally protected.

Prosecutors are considering an appeal, and White faces additional charges in Roanoke of making threats by e-mail and on his now-defunct Web site, overthrow.com.

So it may be too soon to say for sure that the First Amendment -- the traditional sanctuary for those who employ printing presses and microphones -- also protects a hatemonger who uses the Internet to blur the boundary between free speech and illegal threats.

Equally uncertain is whether White will drop out of public view as a neo-Nazi leader once the criminal proceedings are behind him, as he recently suggested he might.

But this much about White seems clear: Diagnosed as a narcissist prone to histrionic behavior, the 32-year-old is driven by an insatiable desire for attention.

"Anything people say or write about me, whether good or bad, is ultimately good for me and my cause," White told The Washington Post in 1996, after his first Internet caper thrust him into a media spotlight.

"Actually it would be better if the media trashed me and made me look like evil incarnate," he said, "because if they said, 'Bill White is a good guy,' everyone would shrug their shoulders and forget about me the next day."

By 2008, White had become "possibly the loudest and most obnoxious neo-Nazi leader in America," according to the Southern Poverty Law Center, which monitors hate groups. Overthrow.com was his megaphone, and White boasted that the Web site attracted nearly 3 million visitors a year.

Applying the skills he honed as a college student, White lashed out at whoever offended his bigotry.

When thousands marched in Jena, La., to support six black teenagers charged with assault, White issued a call to "Lynch the Jena 6." When Barack Obama ran for president, he published an image of the candidate in the sights of an assassin's rifle, the cross hairs extended to form a swastika.

Even something as innocuous as soul music playing at Starbucks could inspire another rant from a man who loves to hate.

"Whatever gave these animals the idea that they had souls?" White wrote on overthrow.com in 2007, after a visit to the coffee shop. "If we piled them up in camps and set them on fire until the black smoke from their black skins blackened the skies, we would be doing the world no wrong."

Defiance came early

William Alexander White grew up in a suburban neighborhood of Montgomery County, Md. The oldest of three boys, he was a remarkably intelligent child who began to show his defiant streak at an early age.

White's IQ was twice measured at above 150, according to a school psychological report, and at the age of 8 he was placed in programs for talented and gifted students.

"I cannot say I did well with other 'gifted' students," White wrote earlier this year in a letter from his jail cell to The Roanoke Times, one of several in which he described his upbringing and political views in scrawling longhand that filled more than 25 pages.

"In retrospect, I would say that my problem was the overwhelming Jewish population of my elementary schools and the overwhelming black population of the Magnet schools (which were used to integrate black neighborhoods)."

Starting in the ninth grade, White became rebellious and verbally abusive to his teachers and was charged as a juvenile with threatening a principal, according to the psychological report, which White posted online years ago. He also began to develop his outlaw computer skills, hacking into the school computer system.

Manfred Smith, White's eighth-grade social studies teacher, recalled White as an avid reader who loved a debate -- to a fault. "He was argumentative, insulting to students, and wanted to dominate any discussion," Smith said.

Suspended repeatedly, White bounced from school to school, attending three high schools by the time he graduated from Walt Whitman High School in Bethesda in 1995.

White's family declined to be interviewed for this story. His father, a former research associate who specialized in defense policy for The Brookings Institution, mentioned in a letter "the anguish we are experiencing over Bill's childishly impulsive political posturing."

"I love my family very much, and the feeling is mutual," his son wrote. "But they strongly object to my political views."

The 'nihilistic adolescent'

While his juvenile behavior deteriorated, White's intellect grew.

At a time when most of his peers were reading action or romance novels, White was devouring the works of Sigmund Freud, Karl Marx and Roman philosopher Marcus Aurelius. A budding anarchist in high school, White started a student newspaper that advocated a "leftist utopian anarchy."

"In a sense, one gets the feeling that William could easily be Dostoevski's prototype of the nihilist adolescent," school psychologist Robert Mulcahy wrote in his 1994 evaluation of White.

"As he lounges there listening with his long legs propped up on a nearby desk, stroking his sparse goatee, there is a tired, whimsical, sarcastic grin on his face, an adult-like manner in the way he attends, a piercing brilliance in his eyes, and a feeling that his brain is taking in and dissecting the semantic, social and political significance of each and every word and phrase he hears."

The way Mulcahy saw it, White faced a dilemma at 16: He desperately wanted the attention and approval of his peers, but his feelings of "innate superiority" prevented him from emulating their teenage antics in order to gain acceptance.

"So, the only option left to him is to adopt the role of the rebellious renegade, the outlaw, the loner, the one who goes his own path," Mulcahy wrote.

Even today, White insists that he fit in by acting out.

"I was quite popular in high school," he wrote in one of his letters. According to White, he was elected president of the student government association at Walt Whitman, only to have the results thrown out by the administration.

"School administrators viewed me then much as the federal government views me now," he wrote, "as a pain in the ass that must be silenced, laws and the rest be damned."

White did run for association president as an independent, according to Louise Reynolds, a journalism teacher at the school. Given his reputation and penchant for profanity, administrators were concerned about what he might say in his campaign speech. But they allowed him to run. He lost.

Testing the limits of free speech

White headed off to the University of Maryland in 1995. He majored in psychology, dabbled in anarchy, and continued in his role as campus agitator.

Other members of the Utopian Anarchist Party said he showed no signs at the time of the racism and anti-Semitism he would later preach so fervently:

"Bill White is considered a traitor by myself and others in the anarchist movement," said Luke Kuhn, a member of the anti-authority group. "I don't know if he ever honestly supported left-wing causes. I know he used to claim to. But he sure as hell is a Nazi now."

In 1996, the group held a lecture on how to find police officers at home and harm them, using explosives, arson or guns.

White -- who had been convicted of resisting arrest earlier that year -- said at the time he wasn't advocating anything, just explaining what had been done in the past.

"Obviously, it didn't go over well in the law enforcement community," said Paul Dillon, who was a sergeant in the university police department at the time. "But it is a free country, and he had a First Amendment right to do what he did."

At the age of 18, White had become adept at pushing his free speech rights to the very edge of the law. And when he waged his online attack on the woman he suspected of child abuse, it marked a new test of the limits of cyberspace.

White was not the first Internet mudslinger. But his case was one of the first known episodes in which someone published a home telephone number of their target with the intent of inviting abuse. The Washington Post reported at the time.

Following the stir White created, authorities investigated both the substance of his allegations and the way he aired them. No charges were ever filed against him or the woman.

The next year, White dropped out of college, figuring he could make lots of money in computers. He was soon earning \$80,000 a year for an Internet marketing firm in Maryland, he said, and later started his own consulting business.

Unable to shake politics, White ran twice for a seat on the Montgomery County, Md., school board, and then for the state legislature. He stuck to his anarchist platform, with slogans such as "Vote for me because you hate them."

He lost every time. "My sense was he was doing it just as a lark, to get his name out there," said Steve Abrams, who won the school board seat White sought. "He's always been on the fringe, and he's never had any followers at all."

White later worked for a correspondent for the newspaper Pravda, he claimed, rubbing elbows with prominent journalists at the National Press Club in Washington, D.C. But he eventually grew restless and began to dream of starting a real estate company somewhere in the mountains.

With his savings from work and \$100,000 from the sale of his home as capital, White considered doing business in Wheeling, W.Va., and the Ohio River Valley. He wound up coming to Roanoke.

White Homes and Land LLC

In 2004, White began buying houses in the West End, an impoverished inner-city neighborhood with a high concentration of blacks. He fixed the houses up for rent, refinanced them and put the funds toward buying more houses, paying between \$50,000 and \$70,000 for most. Before long, about 20 homes in a three-block area were under the control of a new company, White Homes and Land LLC.

White married a real estate agent (his wife, Meghan White, declined to comment for this story), had a daughter and appeared to be settling down. The polar opposite of an absentee landlord, he was in the West End almost every day, repairing his properties and dealing with tenants.

But it soon became clear that Bill White the landlord was also Bill White the Internet racist.

"N----- are plotting against my shrubs," he wrote on overthrow.com, explaining how vandalism to his new landscaping had reinforced his view that blacks "cannot be trusted to conduct honest business."

That post and others -- including one in which White referred to his "Ghetto Beautification Project" -- led some people to believe he was evicting blacks without cause in an effort to create an all-white living

space. The Roanoke NAACP filed a fair housing complaint with the U.S. Department of Housing and Urban Development, which investigated but took no action.

As he became more outspoken about his racial views, White found few friends in Roanoke, even among like-minded bigots. When he protested a fair housing symposium, White stood alone outside a Roanoke hotel, wearing a swastika armband and holding a sign.

Although White said in his jailhouse letters that he has friends in town, the only ones he named to be interviewed for this story were people with whom he had casual encounters: employees at Lowe's, for example, or a clerk at the post office.

"It's not like I've spent my life in Roanoke living in a cave," he wrote.

White's former tenants described a landlord who was businesslike and courteous at first, only to turn hostile. Angie Laymen said it was because she had biracial children. Scott Rayfield said it was because he dated a black woman. For Tammy Goad, it was because she had black friends over to visit.

"He was real snobbish toward them and turned his nose up at them," Goad said.

Known as the white supremacist in a black neighborhood, White took to arming himself. Goad recalls seeing him making the rounds wearing a bulletproof vest, a handgun strapped to his hip, holding his infant daughter in a baby carrier.

White was making a reputation for himself, one that would soon extend far beyond the West End.

Alienating his own

An angry mob ran through the streets of a Toledo, Ohio, neighborhood. Rioters threw bricks, bottles and rocks at police officers. A bar was set afire. More than 100 people were arrested.

And Bill White was in the middle of it all.

It was a Saturday afternoon in October 2005, and White had driven nine hours from Roanoke to serve as the spokesman for a march held by the National Socialist Movement, a neo-Nazi group.

Considering that the purpose of the march was to protest black crime, and considering that most of the rioters were black, the event was deemed a huge success by its organizers. The riot drew national attention, elevating White's status in the white supremacy movement.

"I think he was a very powerful influence," said Justin Boyer, a former member of the National Socialist Movement who now denounces White. "Because when Bill White spoke, you could just feel the energy. It reminded you of Adolf Hitler when he spoke. It was powerful and kind of mesmerizing."

Not long after the riot, White had a falling out with the NSM over a controversy he called "Satangate." He and others accused some NSM members of being part of a group that engaged in sexual discussions with juveniles on a "Teens for Satan" e-mail group.

White formed his own group in Roanoke, the American National Socialist Workers Party, which purported to fight for the white working class.

Asked to explain how he got involved in national socialism, White went on for pages. He cited the works of obscure philosophers -- his strongest influence was Julius Evola, a Sicilian author and political

activist whose views have been described as "ultrafascist" -- and his own views in defense of Hitler. But he recounted few real-life experiences or observations.

"The superiority of the white race, on the whole, for me, is such a trivial given that I no more need to impose it on the world than I need to impose the color of green on grass, or fruit on an apple tree," he wrote.

If such views drew other neo-Nazis to White, his self-absorption quickly drove them away, according to Mark Potok of the Southern Poverty Law Center, which has followed White closely over the years.

Following White's arrest in October, participants in white supremacy message groups expressed little surprise or dismay. One poster said White brought his legal trouble on himself with his "stupid, theatrical, self-aggrandizing ways." Another wrote last week after the charges were dismissed: "Bill White skates, but is still shunned."

White has declined to say how many members the American National Socialist Workers Party has. By Potok's estimate, the self-proclaimed "commander" of the national group has no more than 200 followers.

"The guy is clearly an egomaniac," Potok said. "Bill White's chief concern has always been Bill White, and that has hurt him in terms of being any kind of a leader."

'Truth' is in the telling

After flirting with the law for years, White was arrested in October for posting the name, address and telephone number of the foreman of a Chicago jury that convicted Matthew Hale in 2004.

A white supremacist, Hale was sentenced to 40 years in prison for soliciting the murder of federal Judge Joan Lefkow.

Although a judge dismissed White's charge last week, he remains in jail, facing additional federal charges in Roanoke. He is accused of using the Internet and the telephone to threaten people including a newspaper columnist and a human rights lawyer.

Three different courts have declined to release him on bond. Federal prosecutors point to writings on overthrow.com that they say show White is a danger to the community.

Last May, White wrote of waking up every morning with the urge to "kill, kill, kill."

In another post, he said he had developed a "very intricate plot for the murder of about a score of Roanoke city's Negro nuisances and their annoying counterparts at The Roanoke Times."

At a bond hearing last year, White testified that his writings were not meant to be believed. "I write essentially tabloid news, half truth, half sensationalism and exaggeration," he said.

In one of his letters from jail, written before the Chicago charge was dismissed last week, White was as confident as ever, vowing to beat the charges.

"There are many people, including those in power, who believe any dissent should be crushed with the destruction of the dissenter," he wrote. "Further, there are many people who have devoted their lives to destroying me only to find, to their frustration, I am beyond their ability to destroy."

White's life on fringe puts him at center of storm - Roanoke.com

Page 7 of 7

White also wrote that, upon his release, he plans to withdraw from the white supremacy movement and abandon his Web site, which the FBI shut down at the time of his arrest.

"My intent, when I am finally acquitted of all this nonsense, and such acquittal is inevitable, is to close my publishing business and withdraw from public activity," he wrote.

"I do not intend to recant my views, even if I will quiet them."

But as White himself once admitted from the witness stand, while sworn to tell the truth, not everything he writes should be believed.

News researcher Belinda Harris and staff writer Matt Chittum contributed to this report.

THE ROANOKE TIMES
roanoke.com

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(Rev. 05-01-2008)

EXHIBIT N(t)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/07/2010

To: Norfolk

Attn: SA [REDACTED]

b6
b7C

From: Richmond

Roanoke RA/Squad 7

Contact: SA T David Church

Approved By: SSRA Kevin L Foust

Drafted By:

Case ID #: 44A-RH-53908 (Pending)-274
266-NF-C35827 (Pending)-260Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Reference: 44A-RH-53908, Serial 111

Synopsis: Return of documents sent by Norfolk upon Roanoke RA request for prosecution of captioned subject.

Enclosure(s): Enclosed for Norfolk are serials 1A1 and 1A2 from 266-NF-C35827 as listed below.

Details: Roanoke RA is returning the following documents; which were sent to Roanoke by Norfolk by referenced serial for purposes of prosecution of captioned subject:

266-NF-C35827-234-1A1

266-NF-C35827-234-1A2 (Note: Roanoke is only returning the 1A envelope as the contents were used as an exhibit for trial on 12/14/2009 at 11:00 am)

Copies of the remaining serials (227-233; 238) are being kept by Roanoke RA.

SA [REDACTED] Roanoke RA is providing these documents per telcal with SA [REDACTED] on 12/21/2009.

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UNCLASSIFIED

DC 01-116

44A-RH-53908-274 FBI(16cv948)-8362

EXHIBIT N(y)

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2010

To: Richmond

From: Richmond

Roanoke RA/Squad 7

Contact: SA David Church

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b7C

Approved By: SSRA Kevin L Foust

Drafted By:

(X)

Case ID #: 44A-RH-53908 (Pending) - 280

Title: WILLIAM A. WHITE;
MULTIPLE VICTIMS;
RACIAL DISCRIMINATION-FORCE AND/OR VIOLENCE

Synopsis: Documents items being placed into bulky evidence storage in Roanoke RA.

Details: For background, on December 11, 2008, a Federal Grand Jury empaneled in the Western District of Virginia, Roanoke Division, indicted William A. White, DOB 05/29/1977, on the following counts:

1. Title 18, United State Code, Section 875(c); Transmission of Threats in Interstate Commerce; Five (5) counts.
2. Title 18, United State Code, Section 875(b); Extortion by Threat in Interstate Commerce; One (1) count.
3. Title 18, United State Code, Section 1512(b)(1); Tampering with a Witness and Victim; One (1) count.

On December 18, 2009, William A. White was convicted by a jury of four (4) of the seven (7) counts described above. Specifically, White was convicted of the following counts of the December 11, 2008 indictment:

1. Title 18, United State Code, Section 875(c); Transmission of Threats in Interstate Commerce; in count 1 (Jennifer Petsche) count 5 (Kathleen Kerr) and count 6 (Richard Warman).

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44A-RH-53908-280

FBI(16cv948)-8375

02-22A

UNCLASSIFIED

To: Richmond From: Richmond
 Re: 44A-RH-53908, 02/16/2010

2. Title 18, United State Code, Section 1512(b)(1); Tampering with a Witness and Victim; in count 3 (VA Beach Tenants).

Sentencing for White is scheduled for 04/14/2010 in the Western District of Virginia.

Due to the DOJ Civil Rights Division anticipating that White will file numerous appeals, the following items/documents, contained within two boxes, have been placed into the 1C section of captioned case file and will be maintained until all appeals by White have been exhausted:

Digital Media:

1. [redacted]
2. [redacted] voicemail (2 copies)
3. White/SA [redacted] consensual recording dated [redacted]
4. White/SA [redacted] consensual recording dated [redacted] (2 copies)
5. White/SA [redacted] consensual recording dated [redacted]
6. [redacted] voicemail
7. Overthrow.com radio show referencing Jena 6
8. NSW Presents radio show referencing [redacted] and the VA Beach Tenants on 06/04/2007 (2 copies)
9. Cassette tape of 1D2
10. FTK Reports Disks provided by the Chicago RCFL regarding items saved by SA [redacted] Chicago FBI.
11. Trial Prep disk provided by SA [redacted] related to White's Overthrow.com server.
12. Audio enhancement of the [redacted] provided OTD
13. [redacted] containing a copy of the [redacted]
14. [redacted] provided information related to [redacted]

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Documents:

1. Documents related to numerous threats by White, both charged in the aforementioned indictment and uncharged incidents.
2. Copies of all non-computer related evidence collected during search warrants conducted on 10/11/2008 and 10/17/2008.
3. Trail preparation notes and NCIC checks conducted on witnesses.
4. Notes taken by SA [redacted]
5. [redacted]

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UNCLASSIFIED

UNCLASSIFIED

To: Richmond From: Richmond
Re: 44A-RH-53908, 02/16/2010

6. Copies of FBI documents regarding Norfolk FBI's initial response to threatening letters sent to numerous VA Beach Tenants.
7. Folder containing documents regarding a threatening video received by White from a group called the "Terrorist Militia"
8. [REDACTED] not presented as evidence in trial. OTHER Sealed Pursuant to US Court Order
9. U.S. Bankruptcy documents b6
10. January 2008 National Socialist magazin b7c
11. [REDACTED] FBI search warrant for b7D
[REDACTED] b7E
12. [REDACTED]
13. Copy of envelope addressed to [REDACTED] with return address of [REDACTED]

Binders:

1. Blue binder containing copies of 12/11/2008 Grand Jury transcript by SA [REDACTED] and 10/22/2008 White Detention Hearing transcript.
2. Black binder provided by Sgt. [REDACTED] Roanoke City PD, containing various documents related to White and incident reports related to White.

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----- Working Copy -----

Page 2

supremacist groups. This particular serial is the only one located that pertains to Bill White. This communication states, in part, that [redacted] provided information to the CHS regarding White and ANSWP. [redacted] did not want to be associated with White [redacted]

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* [redacted] are Source Reports [redacted] These CHS reports reference information related to White.

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* 266N-CV-63082, Serial 222 is an Insert which documents that SA Michael Hartman sent email to Bill White regarding the above-mentioned allegations of smuggling CDs. White then posted SA Hartman's email and White's response on Overthrow.com.

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* [redacted] is a CHS who is in a position to report on White and the ANSWP's activities which are [redacted] The handling Agent is SA [redacted] and the nature of this CHS's reporting is known to SA [redacted] This CHS is not in a position to [redacted]

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SA Russ of the Cleveland Division will determine if CHS's [redacted] are still in a position to report on William White and the ANSWP. Any positive information will be reported to SA David Church of the Richmond Division, Roanoke Resident Agency.

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SA Russ will continue to work directly with SA Church on any future investigative matters related to White and the ANSWP.

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LEAD(s) :

Set Lead 1: (Information)

RICHMOND

AT ROANOKE, VA

Read and clear.

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[REDACTED]

From: [REDACTED]
Sent: [REDACTED]
To: 'Bill White'
Subject: Overthrow.com

Bill,

I just wanted you to know I just received a phone call from someone trying to impersonate you in an attempt to get your address on your domain name changed. Of course I called his bluff, then was presented with a threat that the individual was going to steal the name from you thru the NetworkSolutions interface....

Just wanted to gice you a heads up....

Also, any luck on your end on the power supply for that box? I'm having no luck here at all.....

Sincerely,

[REDACTED]
Global Web Solutions, Inc.
804-346-5300 [REDACTED]
877-800-GLOBAL (4562) [REDACTED]
<http://globalweb.net>

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Richmond's Internet Source since 1996!
WEB HOSTING including EMAIL beginning at \$29/month!
DSL Starting at \$39.95/month!
Non-Profits - receive a 25% discount on most services!

"Global Web Solutions" is a registered trademark of Global Web Solutions, Inc., Glen Allen, VA

EXHIBIT 6(a)(1)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

August 20, 2019

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855Civil Action No.: 16-cv-00948
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
Fed. R. Crim. Pr. (6e)	<input checked="" type="checkbox"/> (b)(7)(D)
	<input checked="" type="checkbox"/> (b)(7)(E)
	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input checked="" type="checkbox"/> (b)(6)	

Section 552a

<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (l)(2)
<input type="checkbox"/> (k)(1)
<input type="checkbox"/> (k)(2)
<input type="checkbox"/> (k)(3)
<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (k)(6)
<input type="checkbox"/> (k)(7)

529 pages were reviewed and 386 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies [OGAs].

☐ This information has been referred to the OGA(s) for review and direct response to you.
We are consulting with the other agencies. The FBI will correspond with you regarding this information once the consultations are completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI(16cv00948)-8072 to FBI(16cv00948)-8600, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the seventeenth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a positive balance of \$795.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate orders issued by federal district courts.

EXHIBIT 0(a)(11)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

July 20, 2020

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855Civil Action No.: 16-cv-00948
White v DOJ et al.
FOIPA Request No.: 1224695-000
Subject: William A. White

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)Federal Rules of CriminalProcedure, Rule 6(e)☐ (b)(4)☒ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☒ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

502 page(s) were reviewed and 52 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI (16cv00948)-12629 FBI (16cv00948) 13130, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the twenty-sixth interim release of information responsive to your Freedom of Information/Privacy Act (FOIPA) request. This material is being provided to you at no charge at this time. The FBI will provide monthly rolling releases.

Duplicate copies of the same document were not processed.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate order(s) issued by federal district courts.

The enclosed documents responsive to your request are exempt from disclosure in their entirety pursuant to the Privacy Act, Title 5, United States Code, Section 552 (a), subsection (j)(2). However, these records have been processed pursuant to the Freedom of Information Act, Title 5, United States Code, Section 552, thereby affording you the greatest degree of access authorized by both laws.

Currently, you have a positive balance of \$660.00 from payments you submitted in anticipation of duplication fees for previous FOIA requests. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

EXHIBIT 0(c)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2006

To: Counterterrorism

Attn: DTOU

SSA

IA

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Ottawa

Attn: ALAT

From: Richmond

Squad 7/Roanoke RA

Contact: SA T David Church

Approved By: SSRA Kevin L Foust

Drafted By:

Case ID #: 9A-RH-NEW (Pending)

Title: William A. White:

Richard Warman

Extortion - threats.

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Synopsis: Open case file and set forth lead for the Ottawa ALAT to obtain records from [redacted] as well as from the CBC.

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Administrative: Reference telephone call between SA [redacted] ALAT [redacted] on 8/25/2006, as well as an e-mail dated 8/25/2006, from SA David Church to ALAT [redacted] recounting a telephone conversation between SA [redacted] on 8/25/2006.

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Enclosures: A copy of a letter, dated 8/24/2006, from Canadian Attorney Richard Warman addressed Mr. A.L. Gaskins, Chief of Police, Roanoke City Police Department, concerning threats made by Bill White, resident of Roanoke, Virginia.

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Details: The enclosed letter was forwarded via e-mail to the Roanoke Office of the Federal Bureau of Investigation on 8/24/2006. Additionally, [redacted]

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[redacted] extension, telephonically contacted the Roanoke RA on 8/24/2006, regarding alleged threats made towards Canadian attorney Richard Warman by Bill White.

9/1/06

OAA to SA [redacted]

Done
9-5-06
mlm

FBI(16cv948)-7268

9A-RH-53173-1

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44A-RH-53908-2

Served to [redacted] FILE

To: Counterterrorism sm [redacted] Attn: DTOU
 SSA [redacted]
 IA [redacted] From: Richmond
 Re: 9A-RH-NEW, 09/01/2006

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General Background Concerning Bill White

Bill White is the owner and creator of a Nazi website, www.overthrow.com. It is also termed, "Libertarian Socialist Movement News". The site is vehemently opposed to Jews, homosexuals, blacks, and others. Despite White's apparent recent split from NSM, White has continued Overthrow.com. White frequently post articles on this site about various topics.

In addition to Bill White's national exposure through his website, Overthrow.com, White came to National attention when NSM staged a march in Toledo, Ohio in October of 2005, which ultimately escalated into rioting in the streets by anti-protestors. Bill White was one of the organizers of this march.

White has garnered national attention at various times through his vocal support of heinous crimes. For instance, Bill White expressed support for the Columbine Highschool shooters in 1999, and more recently, indicated approval for the deaths of United States District Court Judge Lefkow's family. White was quoted in the press as saying:

[redacted]
 [redacted] I don't feel bad that Judge Lefkow's family was murdered today. In fact, when I heard the story to day, I laughed."

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Despite White's defection from NSM, White continues to actively post articles to his website and is purportedly in the process of forming a new organization, possibly to include other members that left NSM [redacted]

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[redacted] The purported name of the new organization is AMERICAN NATIONAL SOCIALIST WORKER'S PARTY (ANSWP).

Recent Allegation Concerning Bill White

On August 25, 2006, the Roanoke Resident Agency, Richmond Division, received an e-mail copy of a letter dated 8/24/2006 written by Canadian attorney Richard Warman to Chief Gaskins, City of Roanoke Police Department (enclosed). [redacted] forwarded the letter in hopes that charges could be brought against Bill White for encouraging killing of Warman during an interview wherein [redacted] the Canadian Broadcasting Company interviewed Bill White telephonically on or about August 21, 2006. White was allegedly quoted by [redacted] the CBC as saying,

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To: Counterterrorism

Attn: DTOU

SSA [redacted]

IA [redacted]

From: Richmond

Re: 9A-RH-NEW, 09/01/2006

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"I would hope people take violent action against him.
He should be killed."

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Furthermore, Warman alleges that Bill White facilitated
someone actually murdering him by posting his home
address on his (Bill White's) web site, www.Overthrow.com.

A number of [redacted]

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[redacted] telephone number [redacted]
extension [redacted] telephonically contacted the Roanoke RA and spoke
with SSA [redacted] on 8/24/2006. The following day, the writer
contacted [redacted] who was simply inquiring
whether or not charges may brought against Bill White relating to

To: Counterterrorism

Attn: DTOU

SSA [REDACTED]

IA [REDACTED]

From: Richmond

Re: 9A-RH-NEW, 09/01/2006

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the threats targeting [REDACTED] explained that there were clear cut criminal charges in Canada stemming from the statement made to the CBC by Bill White, and from the postings made by Bill White had Bill White been in Canada at the time the comments were made, or if the postings were made in Canada.

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According to [REDACTED] is an [REDACTED] and former employee of [REDACTED]

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In April of 2006, he [REDACTED] who later went to jail for contempt of court. As a result, Alex Linder allegedly posted a number of threats against Warman on his website, "Vanguard News Network". It is the writer's understanding that the USAO in St. Louis is exploring the possibility of charging Alex Linder.

Bill White has posted articles on his website in support of the comments made by Warman. According to Warman, White posted, among other comments in support of an uprising against Canadian authorities, that Linder is correct when he calls for the assassination of the [REDACTED] responsible for the arrest of [REDACTED] to include Richard Warman.

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The writer explained that the allegations would be reviewed and that the United States Attorney's Office would be consulted regarding the allegations. The writer further explained that the Roanoke RA would likely make a request for assistance through the FBI's Ottawa ALAT for additional information.

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[REDACTED] explained that he had [REDACTED]

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[REDACTED] told [REDACTED] that the interview with Bill White was recorded and could be turned over with a subpoena.

To: Counterterrorism

Attn: DTOU

SSA [redacted]

IA [redacted]

From: Richmond

Re: 9A-RH-NEW, 09/01/2006

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Violation

It appears that the statements made to [redacted] coupled with the blog postings, may constitute threats in violation of Title 18, United States Code Section, 875, which reads as follow:

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"Whoever transmits in interstate or foreign commerce any communication containing any threat to kidnap any person or any threat to injure the person of another, shall be fined under this title, or imprisoned not more than five years, or both."

AUSA Thomas Jack Bondurant Jr has been consulted by the writer regarding the captioned matter. AUSA Bondurant has opined that the statements do appear to be threats, yet there is a potential First Amendment defense to the statements. As much, AUSA Bondurant's office is conducting some legal research into this matter.

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Nonetheless, it is requested that a case be opened in order further explore the specifics of what was actually said by White to [redacted] and to preserve evidence should a future prosecution of the matter be sought.

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The captioned subject is further described as follow:

Name: William Alexander White
Sex: Male
Race: White
DOB:
SSAN:
Address: Roanoke, Virginia

Subject

To: Counterterrorism sm. [redacted] Attn: DTOU [redacted]
SSA [redacted]
IA [redacted] From: Richmond
Re: 9A-RH-NEW, 09/01/2006

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LEAD(s):

Set Lead 1: (Action)

OTTAWA:

AT [redacted]

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Is requested to do the following: (1) Make appropriate requests of Canadian authorities to assist in obtaining the original recording of an interview of Bill White conducted by CBC reporter [redacted] on or about August 21, 2006, as well as any other recordings that the CBC may have pertaining to Bill White, and/or determine what process will be required to obtain the recording; and (2) request the [redacted]

[redacted]

◆◆

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES ATTORNEY'S OFFICE
POFF FEDERAL BUILDING
210 Franklin Road
Roanoke, VA 24011

COURTROOM

GRAND JURY
DATE AND TIME

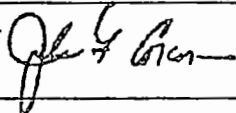
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).

SEE GRAND JURY SUBPOENA ATTACHMENT.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK



DATE

(By) Deputy Clerk

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
09/12/2006

* If not applicable, enter "none".

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

ROANOKE, VIRGINIA 24008

FBI(16cv948)-12996

9A-RH-53173-GJ-1

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 9-15-06	PLACE Roanoke, VA	
SERVED	DATE 9-15-06	PLACE Roanoke, VA	
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE SA, FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p> <p>Executed on <u>9-15-06</u> <div style="border: 1px solid black; width: 200px; height: 40px; display: inline-block;"></div></p> <p style="text-align: center;">DATE</p> <p style="text-align: center;">SIGNATURE OF SERVER <div style="border: 1px solid black; width: 80px; height: 20px; display: inline-block;"></div></p> <p style="text-align: center;">ADDRESS OF SERVER Roanoke, Va.</p>			
<p>ADDITIONAL INFORMATION</p> <div style="border: 1px solid black; height: 150px; width: 100%;"></div>			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

EXHIBIT P(a)(1)



U.S. Department of Justice

Federal Bureau of Investigation
 Washington, D.C. 20535

June 15, 2020

Mr. William A. White
 5725 Artesian Drive
 Derwood, MD 20855

Civil Action No.: 18-cv-00841
 FOIPA Request No1369569-000
White v. EOUSA et al.
 Subject: Lefkow, Michael

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)18 USC 2510-20☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

308 page(s) were reviewed and 155 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the Civil Action Number 18-cv-00841 in all correspondence or inquiries concerning your request



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI18cv841Lefk-2605 – FBI18cv841Lefk-2912, Explanation of Exemptions and FBI FOIPA Addendum)

Please be advised that as of June 8, the Record Information/Dissemination Section (RIDS) resumed operating at full staffing levels amidst the ongoing COVID-19 national emergency. The enclosed FOIPA release represents a work product that could be generated for you under these unprecedented circumstances and the limited time we were fully staffed during the month of June. We appreciate your patience and understanding as we work to release as much information, to as many requesters as possible, as this emergency continues.

The enclosed documents represent the seventh interim release of information responsive to your Freedom of Information Act (FOIA) request. The FBI will provide monthly rolling releases.

Duplicate copies of the same document were not processed.

Currently, you have a balance of \$207.50 from payments you submitted in anticipation of duplication fees. This balance available was calculated by deducting the fees from the previous releases (\$75.00) of which you were charged and this release (\$15.00) from your initial payment. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

July 8, 2020

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855Civil Action No.: 18-cv-00841
FOIPA Request No1369569-000
White v. EOUSA et al.
Subject: Lefkow, Michael

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
Federal Rules of Criminal	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
Procedure, Rule 6(e)	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

502 page(s) were reviewed and 254 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the Civil Action Number 18-cv-00841 in all correspondence or inquiries concerning your request

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI18cv841Lefk-2913 – FBI18cv841Lefk-3414, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the ninth interim release of information responsive to your Freedom of Information Act (FOIA) request. The FBI will provide monthly rolling releases.

Duplicate copies of the same document were not processed.

Currently, you have a balance of \$192.50 from payments you submitted in anticipation of duplication fees. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.



U.S. Department of Justice

Federal Bureau of Investigation
 Washington, D.C. 20535

January 8, 2020

Mr. William A. White
 5725 Artesian Drive
 Derwood, MD 20855

Civil Action No.: 18-cv-00841
 FOIPA Request No1369569-000
 Subject: Lefkow, Michael

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)Federal Rules of CriminalProcedure Rule 6(e)☐ (b)(4)☒ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

500 page(s) were reviewed and 209 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

☒ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."
The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

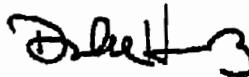
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

The enclosed documents represent the third interim release of information responsive to your Freedom of Information Act (FOIA) request. The FBI will provide monthly rolling releases.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

Currently, you have a balance of \$242.50 from payments you submitted in anticipation of duplication fees. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

EXHIBIT P(a)(iv)



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

July 06, 2020

Mr. William A. White
5725 Artesian Drive
Derwood, MD 20855Civil Action No.: 18-cv-00841
FOIPA Request No1369569-000
White v. EOUSA et al.
Subject: Lefkow, Michael

Dear Mr. White:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552☐ (b)(1)☐ (b)(2)☒ (b)(3)Federal Rules of CriminalProcedure, Rule 6(e)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☒ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

513 page(s) were reviewed and 111 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.
☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, D.C. 20001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the Civil Action Number 18-cv-00841 in all correspondence or inquiries concerning your request



See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (Bates pages FBI18cv841Lefk-3415 – FBI18cv841Lefk-3927, Explanation of Exemptions and FBI FOIPA Addendum)

The enclosed documents represent the tenth interim release of information responsive to your Freedom of Information Act (FOIA) request. The FBI will provide monthly rolling releases.

Duplicate copies of the same document were not processed.

Currently, you have a balance of \$177.50 from payments you submitted in anticipation of duplication fees. As the FBI makes interim releases to you, it will subtract the duplication fees from this balance until this balance is exhausted.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2005

To: Counterterrorism

Attn: SSA [redacted]

IOS [redacted]

Chicago
Springfield

Attn: SA [redacted]

Attn: SA [redacted]

b6
b7C
b7D
b7E

From: Little Rock

Sqd 6

Contact: SA ARN [redacted]

Approved By: [redacted]

Drafted By: [redacted]

arn

b6
b7C

Case ID #: 100-SI-50564 (Pending)
266A-CG-119311-B (Pending)

Title: THE CREATIVITY MOVEMENT
AKA; WORLD CHURCH OF THE CREATOR
TERRORISM ENTERPRISE INVESTIGATION

INFORMATION CONTAINED HEREIN IS FROM A WELL PLACED AND
SENSITIVE SOURCE. FURTHER DISSEMINATION OF THIS INFORMATION
SHOULD BE AFFORDED APPROPRIATE PROTECTION TO AVOID
DISCLOSING THE IDENTITY OF THIS SOURCE.

Synopsis: Provide source reporting.

Enclosure(s): Enclosed for receiving offices [redacted] and DIOU are two
copies each of a source FD-302.

b7D
b7E

Details: For information, [redacted] Little Rock is operating a source [redacted] who
routinely gathers information on white supremacists. [redacted]
[redacted] Following the recent murders of Michael R. Lefkowitz and
Donna Humphrey, this source was contacted for information on
these murders. Information provided by the source is reflected
in the enclosed self-explanatory FD-302.

FBI18cv03111-2937

266A-CG-123527 WING

To: C From: Little Rock
Re: 100-SI-50564, 03/03/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

CHICAGO

AT CHICAGO, ILLINOIS

Read and clear.

Set Lead 3: (Info)

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS

Read and clear.

INFORMATION CONTAINED HEREIN IS FROM A WELL PLACED AND
SENSITIVE SOURCE. FURTHER DISSEMINATION OF THIS INFORMATION
SHOULD BE AFFORDED APPROPRIATE PROTECTION TO AVOID
DISCLOSING THE IDENTITY OF THIS SOURCE.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/2005

To: Springfield
Chicago
CounterterrorismAttn: SA [REDACTED]
Attn: SA [REDACTED]
Attn: [REDACTED]SSA [REDACTED]
IOS [REDACTED]b6
b7C
b7D
b7E

From: Little Rock

Sqd 6

Contact: SA ARN

Approved By: [REDACTED]

Drafted By: [REDACTED]

arn

b6
b7C
b7D
b7E

Case ID #: 100-SI-50564 (Pending)

266A-CG-119311-B (Pending)

Title: THE CREATIVITY MOVEMENT
AKA; WORLD CHURCH OF THE CREATOR
TEORRORISM ENTERPRISE INVESTIGATION

INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE
AND RELIABLE SOURCE. FURTHER DISSEMINATION OF
INFORMATION ENCLOSED AND CONTAINED IN THIS EC SHOULD
BE AFFORDED APPROPRIATE PROTECTION TO AVOID
DISCLOSING THE IDENTIFY OF THIS SOURCE.

Synopsis: Provide source reporting relating to captioned investigation.

Enclosure(s): Enclosed for Springfield are two copies of two source FD-302's.

Details: For information, the Little Rock Field Office is operating a source who routinely gathers information on white supremacist organizations including [REDACTED] is

b6
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b7D

[REDACTED] public and private comments have often supported the activities of Matt Hale.

Following the murders of Michael F. Lefkow and Donna Humphrey, [REDACTED]

On March 9, 2005,

[REDACTED] source provided [REDACTED]

FBI 18cv841 Lefk 3165

To: Chicago From: Springfield
Re: 266A-CG-123527, 03/11/2005

LEAD(s):

Set Lead 1: (Info)

CHICAGO

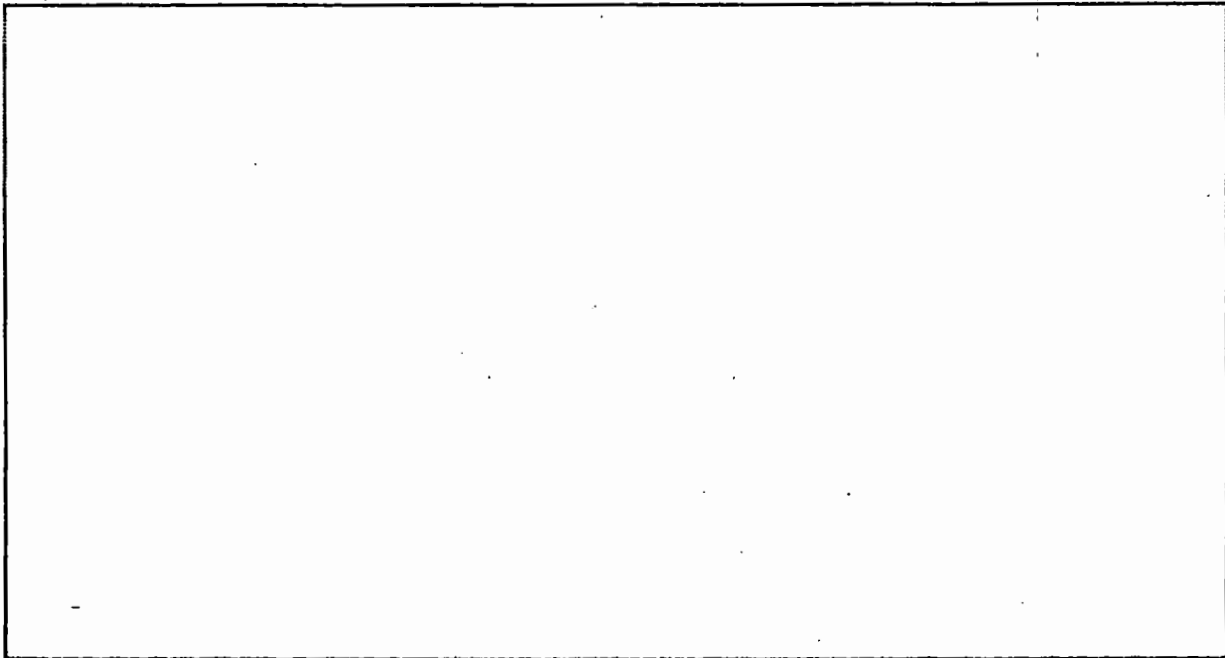
AT CHICAGO, ILLINOIS

Read and clear.

♦♦

To: Springfield From: Little Rock
Re: 100-SI-50564, 03/11/2005

b6
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b7D



On March 4, 2005, individual advised

b6
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b7D

Enclosed FD-302s for Springfield contain the above
noted information.

To: Springfield From: Little Rock
Re: 100-SI-50564, 03/11/2005

b7D

The FD-302's enclosed for Springfield contain
LEAD(s):

Set Lead 1: (Info)

SPRINGFIELD

AT ILLINOIS

Read and clear.

Set Lead 2: (Action)

CHICAGO

AT CHICAGO, ILLINOIS

Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE
AND RELIABLE SOURCE. FURTHER DISSEMINATION OF
INFORMATION ENCLOSED AND CONTAINED IN THIS EC SHOULD
BE AFFORDED APPROPRIATE PROTECTION TO AVOID
DISCLOSING THE IDENTITY OF THIS SOURCE.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2005

To: Counterterrorism

Attn: SSA

IOS

SSA

Attn: SSA

TFO

Attn: SSA

Attn: DT Supervisor

SA

Attn: SSA

SA

Attn: SSA

DLM

SRA

TFO

TFO

SSA

SA

Attn: SSA

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Attn: SSA

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Attn: SSA

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Attn: SSA

Squad 6

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Attn: SSA

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DT Squad

Attn: SSA

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SSRA

Albuquerque

Anchorage

Atlanta

Baltimore

Birmingham

Boston

Buffalo

Charlotte

Cincinnati

Dallas

Denver

Squad 3

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266A-CG-122346-66
✓ 266A-CG-123527-154
FBI 8cv841 Lefk-3318

Detroit

El Paso

Indianapolis

Jackson

Jacksonville

Kansas City

Knoxville

Las Vegas

Legat Ottawa

Little Rock

Los Angeles

Louisville

Memphis

Miami

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SSA [redacted] Squad 5

SA MC [redacted] Squad 5

SA [redacted]

SSA [redacted]

SA [redacted]

Attn: SSA [redacted] Squad 6

SA [redacted]

Squad 6

Attn: SSA [redacted] Squad 7

SA [redacted] Squad 7

Attn: SSA [redacted]

SA [redacted]

Attn: SSRA [redacted]

SA [redacted] RA/JTTF JTTF

SA [redacted] JTTF

TFO [redacted] JTTF

SA [redacted]

JTTF

SA [redacted]

RA

SA [redacted] Squad 4

Attn: SSA [redacted] Squad 6

SA SSO [redacted] Squad 6

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

Attn: SSA [redacted] Squad 7

TF [redacted] Squad 7

TFA [redacted] Squad 7

Attn: SSA [redacted] Squad 5

SA [redacted] Squad 5

SA [redacted] III,

Squad 5

TFO [redacted] Squad 5

Attn: SSA [redacted] Squad 6

SA [redacted] Squad 6

Attn: SSA [redacted]

SA [redacted]

Attn: SSA [redacted]

Squad 4

SA TJB [redacted] Squad 4

Attn: SSA [redacted] Squad 5

SA [redacted] Squad 5

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6
b7C
b7D
b7E

Milwaukee
Minneapolis
Mobile
Newark
New Orleans
Oklahoma City
Omaha
Philadelphia
Phoenix
Pittsburgh
Portland
Richmond
Sacramento
Saint Louis
Salt Lake City
San Diego
San Francisco

Attn: SSA [redacted] Squad 10
SA [redacted] Squad 10
Det [redacted]
SA [redacted]
SA [redacted]
Attn: SSA [redacted] Squad 4
SA [redacted] Squad 4
Attn: SSA [redacted] Squad 7
SA [redacted] Squad 7
Attn: SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
Attn: SSA [redacted] DT
SA [redacted] DT
Attn: SSA [redacted] Squad 4
SA [redacted] Squad 4
Attn: SSA [redacted]
SSA [redacted] Squad 4
SA [redacted] Squad 4
Attn: SSRA [redacted]
SA [redacted]
TFO [redacted]
Attn: SSA [redacted] GMO
SA [redacted] SCA Squad 17
Attn: SSA [redacted] Squad 9
SA [redacted] Squad 9
SSA [redacted]
SA [redacted] Squad 14
Attn: SSA [redacted]
[redacted] RA
SA [redacted] RA
Attn: SSA [redacted]
Squad 5
SA [redacted] Squad 5
Attn: SSA [redacted]
SA MYA
Attn: SA [redacted] Squad 6
Attn: SSA [redacted]
SA [redacted]
Attn: SSA [redacted] RA
SA [redacted] RA
SSA [redacted] Squad 7
SA [redacted] Squad 7
SA [redacted] Squad 7
Attn: SSA [redacted]
SA [redacted]
SA [redacted]
SSRA [redacted]
SA [redacted]
SA [redacted]

Seattle

Springfield

Tampa

Washington

TFA [redacted]
TFA [redacted]
TFA [redacted]
SA [redacted]
TFO [redacted]
TFO [redacted]
SA [redacted]
Attn: SSA [redacted] Squad 9
SA [redacted] Squad 9
SA [redacted] Squad 9
Attn: SSA EV
SSA RAS
SA [redacted] RA
SA [redacted] Squad 8
SA [redacted] Squad 8
SA [redacted]
TFO [redacted]
SA [redacted] Squad 3
SA [redacted]
SA JWN Squad 7
SA [redacted] Squad 5
SA [redacted] Squad 3
SFO [redacted]
SA [redacted]
SFO [redacted]
SFO [redacted]
SFO [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
Attn: SSA [redacted]
SA [redacted]
SSA [redacted]
[redacted] RA
SA [redacted]
Attn: SSA [redacted]
SA [redacted]

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b7E

From: Chicago

Contact: SA Sara A Lopez ext. [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: Sara A Lopez sal [redacted]

Case ID #: 266A-CG-122346, (Pending) - 66
266A-CG-123527, Sub Rightwing

(Pending) - 154

Title: [redacted]

b6
b7C

AOT/DT;

To: Albuquerque From: Chicago
Re: 266A-CG-122346, 03/16/2005

BART ALLEN ROSS (DECEASED);
MICHAEL LEFKOW - VICTIM (DECEASED);
DONNA HUMPHREY - VICTIM (DECEASED);
AOT/DT; VIOLENT CRIMES;
KILLING OF FEDERAL OFFICIALS'S FAMILY;
JUDGE JOAN HUMPHREY LEFKOW'S FAMILY;

Synopsis: A summation of the responses by receiving offices of FBIHQ lead.

Reference: 266A-CG-119311, Sub B, Serial 4

Details: On February 28, 2005, Judge Joan Humphrey Lefkow arrived home and found her husband and mother, Michael Lefkow and Donna Humphrey, fatally wounded in the residence. Chicago Police Department, FBI Chicago and the United States Marshals Service formed a Command Post to conduct a joint investigation on the homicides.

Although the crime occurred in Chicago, Illinois, the investigation stemmed to all FBI Field Offices and several Legats. The information in this communication is a culmination of responses to leads from FBIHQ and Command Post.

The Albuquerque Division contacted logical sources, but was unable to provide a positive response regarding involvement of any ties between white supremacists operating in their Division and the Lefkow homicides.

Anchorage Division provided source information

[from David Pringle and/or Anchorage Activist]

[rightwing-3 to -14]

b6
b7C
b7D

The source also

b6
b7C
b7D

To: Albuquerque Dom. Chicago
Re: 266A-CG-122346, 03/16/2005

b6
b7C
b7D

[redacted]
[Atlanta] Division sources provided no positive information. -137

[Baltimore] Division provided information on the following persons:

Name:
Address:

[rightwing-210]
[rightwing-217, -218]

DOB:
Affiliation:

Name:
DOB:
SSN:
Affiliation:

[Baltimore] advised that [redacted]

b6
b7C
b7D

[Birmingham Squad] located and interviewed, [redacted]

Name:
Address:

[rightwing-20]
[-14]

DOB:
SSN:
Affiliation:

[redacted] is a white supremacist who [redacted]

b6
b7C

[redacted] During an interview of [redacted] he advised that he was [redacted] While residing in [redacted] [redacted] was the [redacted] [redacted] advised that the [redacted] and WCOTC members were acquainted and at times held meetings together. [redacted] in 2003 and never witnessed or had knowledge of any violence while [redacted]

To: Albuquerque From: Chicago
Re: 266A-CG-12234-, 03/16/2005

Boston, Division interviewed the following:

Name:	
Address:	[rightwing-155]
DOB:	[rightwing-22?]
Telephone number:	[rightwing-144, -145,
Affiliation:	-146, -147]

b6
b7C
b7D.

Name:	
Address:	[rightwing-107]
DOB:	
SSN:	
Affiliation:	

b6
b7C

[redacted] is employed with [redacted]
[redacted] has not participated
with the WCOTC since the [redacted]

Name:
Address: [rightwing-108]
Cell telephone:
DOB:
SSN:
Affiliation:

b6
b7C

[redacted] Boston Division interviewed [redacted] who was at one time involved with [redacted] but left the WCOTC after their relationship ended. [redacted] has had no contact with the WCOTC or any similar organization.

b6
b7C

To: Albuquerque From: Chicago
Re: 266A-CG-12234 03/16/2005

Name:

[rightwing-211]

b6
b7C
b7D

Address:

DOB:

Cell telephone:

Maine DL #:

Affiliation:

[redacted] was uncooperative with interviewing agents and provided one or two word responses to the questions asked by interviewing agents.

b6
b7C
b7D

Name:

Address:

[rightwing-135,
-136]

DOB:

SSN:

Telephone number

Affiliation:

[redacted]

[Buffalo] Division attempted to locate source information, but had not obtain positive information.

b6
b7C
b7D

[Charlotte] Division located and interviewed,

Name:

Address:

DOB:

Affiliation:

[redacted]

[redacted] is currently employed as [redacted]

b6
b7C
b7D

[Charlotte] also has a source [redacted]

[rightwing -164, -165, -25]

To: Albuquerque From: Chicago
Re: 266A-CG-12234, 03/16/2005

[Cincinnati] Division queried sources and did not have any positive intelligence regarding the homicides or the white supremacy movement. - 118

b6
b7C
b7D

[Cincinnati] RA, had a Cooperating Witness who

[rightwing-27 squad 6 agent cps]

[Dallas] Division responded to Command Post leads and FBIHQ leads. Special Agents interviewed two subjects at the request of the Command Post and both individuals were described as being nervous. - 375-376 - 377

b6
b7C
b7D

[Denver] Division received a letter from [redacted]

[redacted] in the letter [redacted] alleged that Hale and other white supremacists are forging an alliance in conjunction with [redacted] identified [redacted] as a prolific letter writer who has written numerous letters to public officials asserting knowledge of major crimes, including [rightwing-26]

[Denver] Division also identified the following:

Name:

Address:

DOB:

SSN:

Colorado DL #:

[rightwing-117]

b6
b7C
b7D
b7E

[Denver] Division, Squad 5, advised the opening of a

[redacted] advised during a

To: Albuquerque From: Chicago
Re: 266A-CG-122346, 03/16/2005

[redacted] b6
[redacted] b7C
[redacted] RA, identified [redacted] last b7D
known address at [rightwing-27]
SA [redacted] requested [redacted] Division to locate and
interview [redacted]

[redacted] Detroit Division [redacted] RA, conducted background
information on [redacted]

Name:
Michigan License:
Employed:

[redacted] b6
[redacted] b7C
[rightwing-747, -748]
[rightwing-775, -776]

Affiliation:

[redacted]
[redacted] was
interviewed and provided a credible alibi for [redacted]
whereabouts on February 28, 2005. [redacted] have a
[redacted]

[redacted] El Paso Division Squad 6, reported not having any key
Creativity Movement individuals within its territory. b6
b7C

[redacted] Division Squad 7, contacted the following:

Name:
Address:

DOB:
SSN:
Telephone number

[redacted] b6
[redacted] b7C
[redacted] b7E
[rightwing-6]

Name:
DOB:
SSN:

[redacted] b6
[redacted] b7C
[redacted] b7E
[rightwing-6]

[redacted] communicates his opinions of Judge Lefkow and
other related topics in an internet "chatroom" frequented by
WCOTC followers. This internet chatroom is called [redacted]
on-line moniker is [redacted]. The
extent of [redacted]'s association with Matt Hale and his knowledge of
the Lefkow murder plans are currently unknown. [redacted] was and may
still be [redacted]

[redacted] on
[redacted] of the Creativity Movement.

To: Albuquerque from: Chicago
Re: 266A-CG-12234, 03/16/2005

b6
b7C
b7D

[redacted]
Indianapolis Division interviewed the following:

Name: FNU West
DOB:
SSN: [rightwing-220, -16]
Affiliation: None

As a result of a rapid start lead, West was interviewed at [redacted] admitted to be an "equal opportunity hater" advising that he had black friends in [redacted] Illinois. [redacted] West is not familiar with the World Church of the Creator and only knows of Hale from television interviews. [redacted]

Name: [redacted]
Address: [rightwing-157, -158, -159]

b6
b7C
b7D

Indianapolis Division, [redacted] RA, identified [redacted]

Indianapolis Division [redacted] RA also interviewed [redacted] requested to speak with law enforcement regarding information he had on the Lefkow homicides.

b6
b7C
b7D

[redacted]
[rightwing-348]

Indianapolis [redacted] RA, received a telephone call from a [redacted] with potential positive information. [redacted]
[rightwing-214, -215]

To: Albuquerque From: Chicago
Re: 266A-CG-12234, 03/16/2005

b6
b7C
b7D

[REDACTED]

Jackson Division indicated that there was no positive source information regarding the homicides. -5

Jacksonville Division interviewed

Name:
Address:

[rightwing-17, -18]

DOB:
SSN:
Telephone number:
Spouse:
Cell number:
Affiliation:

[REDACTED] advised interviewing agents that he is

b6
b7C
b7D

Jacksonville attempted to locate [REDACTED] Coolidge in their Division and learned he has moved to [REDACTED]

b6
b7C
b7D

Jacksonville located and interviewed the following:

Name:
Address:

FNU Piazza

[rightwing-30]

DOB:
SSN:
Cell phone:
Affiliation:

To: Albuquerque from: Chicago
 Re: 266A-CG-12234, 03/16/2005

b6
 b7C
 b7D

Name: [redacted]
 DOB: [redacted]
 SSN: [redacted]
 Affiliation: None

b6
 b7C
 b7D

Name: [redacted]
 DOB: [redacted]
 SSN: [redacted]
 Affiliation: Unknown

[redacted]
 Kansas City Springfield RA located and interviewed

Name: [redacted]
 Address: [redacted]
 DOB: [redacted]
 SSN: [redacted]
 Telephone number: [redacted]
 Affiliation: Creativity Movement

b6
 b7C
 b7D

[redacted] advised interviewing agents that he was "not impressed" with Hale. [redacted] described Hale as not very friendly and appeared to have little common sense. Springfield RA opened a new investigation ... [redacted] on March 21, 2005 ...

Las Vegas Division reported negative results in attempting to query sources regarding the Lefkow homicides.

b6
 b7C
 b7D

Little Rock Division. Squad 6. provided source information that [redacted]

-b7, b8

[redacted] Billy Poper also named [redacted] as a Matthew Hale supporter. Roper and was interviewed by several media outlets for comments on the Lefkow murders.

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

[redacted] Squad 7, attempted to locate [redacted]
[redacted] but was unsuccessful.

b6
b7C
b7D

[redacted] Los Angeles Squad [redacted] located [redacted] at

-86,81

[redacted] advised interviewing agents, "he would not shed a tear if American law enforcement was killed" and would never cooperate with American law enforcement. [redacted] also indicated that he has an intense hatred of the FBI.

[redacted] Los Angeles [redacted] was diligent in determining a blackberry message written to the Superintendent of the Chicago Police. The message identified the alleged person who ordered the killing of Judge Lefkow's family and advised Superintendent Cline to contact a Detective [redacted], SA [redacted] MIB [redacted] SSA [redacted] others responded immediately and determined the message was probably sent by [redacted]

-355, -356, -357, -358

-359

b6
b7C
b7D
b7E

[redacted] Los Angeles Squad [redacted] was tasked to locate and interview [redacted]

Name:
Address:

April Gaede aka

[rightwing-400, -401, -402]

[rightwing-724, -725]

DOB:

SSN:

Affiliation:

Unknown

[redacted] Los Angeles [redacted] requested the [redacted] Sacramento Division to locate and interview [redacted] Gaede

[redacted] Sacramento Squad 3, located and interviewed

Name:
Address:
DOB:
Telephone #:
Affiliation:

April Gaede

[rightwing-400, -401, -402]

b6
b7C
b7D

[redacted]

[redacted] queried their sources with negative results.

-125, -126, -127

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

[redacted] Division also queried their sources with negative results.

b6
b7C
b7D

The Springfield Division reported a plethora of information to the Chicago Division. The following is a brief glimpse of the information provided by Springfield.

Names:
Address:

DOB:
SSN:
Vehicle:

[redacted]
[rightwing-104]

Affiliation:

[redacted]
[redacted] describes himself as a "separatist" not a "supremacist".

[redacted] but does not consider himself a member.

b6
b7C
b7D

Name:
Address:

[redacted]
[rightwing-69]

DOB:
Telephone number:
Affiliation:

[redacted] met Matt Hale at [redacted] Illinois when Hale was a student at Southern Illinois University. [redacted] advised interviewing agents that he never attended WOCTC gatherings and does not know anyone who is associated with the WCOTC other than Hale. FBI Chicago recalls that [redacted] Hale.

Name:
Address:

[redacted]
[rightwing-70? -77?]

DOB:
SSN:
Telephone number:
Affiliation:

b6
b7C
b7D

[redacted] attended WCOTC public meetings held in Illinois by Hale. [redacted]

To: Albuquerque From: Chicago
Re: 266A-CG-122346, 03/16/2005

b6
b7C
b7D

Name:	[rightwing-69?]	Illinois
Address:		
DOB:		
SSN:		
Telephone number:		
Affiliation:		

and is currently [redacted] Illinois.

b6
b7C

Name:	
Address:	[rightwing-73?]
DOB:	
SSN:	
Affiliation:	Unknown

Springfield Division, [redacted] RA, interviewed Russell Hale, father of Matthew Hale. The interview occurred at his residence, [redacted]

b6
b7c

II. [redacted] provided no positive information on the murders, but it was learned that [redacted]

[redacted] also advised interviewing agents that "I wouldn't have let him live with me if I didn't believe in what he said."

Springfield Division. [redacted] RA. also had the opportunity to interview [redacted] who provided no positive information.

Name:	[rightwing-90? -96?]	Illinois
Address:		
DOB:		
Affiliation:		

b6
b7C
b7D

Illinois.

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

[Louisville] Division did not have any positive source information concerning WCOTC members or their activities. b6 b7C

[Memphis] Squad 5/JTTF, located and interviewed

Name:
Address:

[rightwing-89, -91, -98]

DOB:

SSN:

Affiliation:

None admitted

[redacted] contends that he has never been a member of any militia organization or white supremacist group. [redacted] admitted to [redacted] b6 b7C

[redacted] mentions that certain judicial rulings were a threat to our Republic and Constitution. [redacted]

[redacted] commented during his interview that he [redacted]

[redacted] has numerous personal weapons located in his apartment.

[Miami] Squad T-6, provided information on the following: b6 b7C

Name:
Address:

[rightwing-114]

DOB:

Telephone number:

Affiliation:

Creativity Movement (last known)

[redacted] has been associated with the World Church of the Creator (WCOTC). Witnesses describe [redacted] as being [redacted]

[redacted] According to [redacted] records, [redacted] was [redacted] and shows no return.

Name:

DOB:

b6
b7C
b7D

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

b6
b7C
b7D

[redacted]
[Milwaukee] Squad 10/JTTF, located and interviewed
World Church of the Creator (WCOTC) member

Name:
Address: [rightwing-719]

Affiliation:

Name:
Address: [rightwing-720]

DOB:
Affiliation: Unknown

Name:
DOB:
SSN: [rightwing-721]

Incarcerated:

Affiliation:

All three individuals refused to talk with agents.

[Milwaukee] RA, located and interviewed [redacted]

b6
b7C
b7D

[redacted]
[rightwing-151, -152]

[Minneapolis] Squad 4, located and interviewed [Jeff
Schoep] regarding their
involvement in the white supremacist movement.

Name: Jeffrey Schoep
Address: [rightwing-264]
DOB:
Affiliation: National Socialist Movement

b6
b7C

[redacted] Chicago when
Matthew Hale was arrested. [redacted] Hale, but
does not consider himself a close associate. [Schoep] considers
the NSM to be a political organization and the World Church of
the Creator (WCOTC) as a religious organization.

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

Name:
Address:

[rightwing-261, -324, -325,
-349, -350]

DOB:
Affiliation:

Unknown

b6
b7C

[redacted] has been a member of the World Church of the Creator (WCOTC) and has known Matthew Hale for the past two to three years. [redacted] has met Hale several times at [redacted]

[redacted]
[redacted]
[redacted] Minneapolis Squad 4, identified [redacted] as having being associated [redacted] in [redacted]

b6
b7C

[redacted]
[redacted]
[redacted] [rightwing-324, -325]

[redacted] Mobile Division reviewed the list of key members/figureheads within the World Church of the Creator and determined there were no logical leads in their Division.

214972004-72

[redacted] Newark Squad 8 RA located and interviewed two [redacted]
[redacted]

Name:
Address:

Harold Charles Turner
[redacted]
[redacted] [rightwing-89]

Telephone number:
Affiliation:

b6
b7C
b7D

Name:
Address:

Robert Campbell

Telephone number:
Affiliation:

[redacted] Division canvassed all logical sources and did not have any positive intelligence regarding the deaths of Judge Lefkow's family members or the white supremacy movement.

b6
b7C

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

[redacted] Omaha Squad 4, [redacted] RA, located and interviewed
[redacted] Rudy Stanko

b6
b7C
b7D

Names: Rudy Stanko
Address: [redacted] [rightwing-79]-80, -81]
DOB: [redacted] [rightwing-205]
Telephone numbers:
Cellular:
Affiliation:

[redacted] Omaha Squad 5/JTTF, queried sources concerning the World Church of the Creator and/or the white supremacy movement being responsible for the deaths of Judge Lefkow's family members. No positive intelligence or information was discovered.

b6
b7C

[redacted] Omaha Division is following up on an unsubstantiated report regarding [redacted] [redacted] may have information regarding the Lefkow investigation.

[redacted] Philadelphia Office York RA, located and interviewed Michael Wayne Cook.

b6
b7C

Name: Michael Wayne Cook
Address: [redacted]
DOB: [redacted]
SSN: [redacted]
Telephone number: [redacted]
Affiliation: [redacted]

[redacted] with Matthew Hale. However, Cook still considers himself to be a "creator" and [redacted]

[redacted] Phoenix Division canvassed logical sources for any information pertaining to the World Church of the Creator and/or the white supremacy movement being responsible for the deaths of Judge Lefkow's family members. No positive results were obtained by the Phoenix Division. -78

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b7C
b7D

[redacted] Pittsburgh Squad 9/JTTF, provided source information [redacted] [rightwing-66]

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

Name:
Address:
Affiliation:

[rightwing-172]

b6
b7C
b7D

Name:
DOB:
Address:
Affiliation:

[rightwing-]

b6
b7C
b7D

Kansas City STJO RA, located and interviewed

b6
b7C
b7D

Name:
Address:
DOB:
SSN:
Telephone number:
Affiliation:

[rightwing-360, -361,
-362, -363]

None

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

[REDACTED]
[REDACTED] Division canvassed all logical sources and did not have any positive intelligence regarding the deaths of Judge Lefkow's family members or the white supremacy movement.

[REDACTED] Squad 5/JTTF, interviewed the following individuals:

Name:
Address:

DOB:
Affiliation:

None

b6
b7C
b7D

b3
b6
b7C
b7D

Name:
Address:

DOB:
SSN:
Telephone number:
Affiliation:

Matthew Hale

Approximately

b6
b7C

Name:
Address:

Date of Birth:
SSN:
Telephone number:
Affiliation:

b6
b7C

[REDACTED] was a former committee member of the World Church of the Creator (WCOTC). The committee voted Matthew Hale out as WCOTC leader, but Hale refused to vacate his position. Subsequently, [REDACTED]

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

[redacted] has
not had any recent contact with Matthew Hale.

b6
b7C

Name:
Address:

DOB:
Affiliation: Unknown

[redacted] claims to be a Christian and does not
associate with any WCOTC member.

Name:
Address:

DOB:
SSN:
Affiliation: [redacted] unknown

b6
b7C

[redacted] has had no contact with WCOTC
members since [redacted]

Name:
DOB:
Incarcerated:

[redacted]
[rightwing-121?]

Affiliation:

[redacted]
[redacted] has had several close
associates and friends who were members of the World Church of
the Creator (WCOTC).

b6
b7C

Name:
Address:

DOB:
SSN:
Cellular number:
Affiliation: Unknown/former WCOTC associate

[redacted] was associated with the World Church
of the Creator (WCOTC). [redacted] last contact with anyone
associated with the WCOTC was in or about [redacted] The last time
[redacted] spoke to Matthew Hale was in or about [redacted]

[redacted] New Orleans Division canvassed logical sources for any
information pertaining to the World Church of the Creator and/or
the white supremacy movement being responsible for the deaths of

b6
b7C

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

Judge Lefkow's family members. No positive results were obtained by [redacted]

b6
b7C

[redacted] Salt Lake City INJTTF, located and interviewed [redacted]
[redacted] regarding his association with Matthew Hale. [redacted]
[redacted] refused to talk or provide any information. [redacted]
[redacted]

[redacted] Salt Lake City [redacted] INJTTF, reported on [redacted]
[redacted] regarding their involvement in the
white supremacist movement.

Name:
Address:

[redacted] [rightwing-550, -727, -730]

b6
b7C

DOB:
SSN:
Affiliation:

[redacted] Former Creativity Movement member

[redacted]
[redacted] has been out of the Creativity Movement [redacted]
[redacted] left the Creativity Movement because the
[redacted] of World
Church of the Creator [redacted] Members of the Creativity Movement
blamed [redacted]
[redacted]

Name:
Address:

[redacted] [rightwing-550, -728, -730]

b6
b7C
b7D

DOB:
SSN:
Telephone number:
Affiliation:

[redacted] None

[redacted]

To: Albuquerque from: Chicago
 Re: 266A-CG-122346, 03/16/2005

Name:
 Address:

[rightwing-729, -730]

b6
 b7c

DOB:
 SSN:
 Affiliation:

San Diego, 18, [redacted] Resident Agency, interviewed

[redacted] Crow was [redacted]

-99.95

[redacted] Chapter. Members of this chapter would occasionally receive newsletters from Matthew Hale, but no WCOTC [redacted] members, to include [redacted] Crow, had any personal dealings or affiliations with Hale.

[redacted] Squad 6, interviewed Alexander James Curtis and George Mitchell Hoover regarding their involvement in the white supremacist movement.

b6
 b7c

Name:
 Address:

Alexander James Curtis

[Canada]

DOB:
 Telephone number:
 Affiliation:

None

[redacted] During this period, [redacted] Curtis e-mailed Matthew Hale and other members of the World Church of the Creator (WCOTC) [redacted]. Curtis reportedly never met any WCOTC members including Matthew Hale. One of the conditions of [redacted] Curtis' probation is that he not have contact with any white supremacists, specifically Matthew Hale and the WCOTC.

Name:
 Address:

George Mitchell Hoover

[Canada]

DOB:
 Telephone number:
 Affiliation:

None/Unknown

b6
 b7c

[redacted] associated with this group for approximately [redacted] was a [redacted]

To: Albuquerque From: Chicago
 Re: 266A-CG-122346, 03/16/2005

[redacted] has never been associated with the World Church of the Creator. Hoover hates the government and is [redacted]

b6
b7C

Oklahoma City Division did not have any positive intelligence regarding the homicides or the white supremacy movement.

-76

[redacted] Division did not have positive information tying the white supremacists operating in their Division to the Lefkow homicides.

-83

[redacted] Squad 7, interviewed [redacted]

b6
b7C

Name:

Address:

DOB:

SSN:

Telephone number:

[redacted] joined [redacted]

[redacted] attended a meeting in [redacted] other white supremacist groups were present. [redacted] felt the attendees were more of a radical nature and had disassociated himself from them. [redacted] is not a member of the World Church of the Creator (WCOTC) and has never met Matthew Hale. [redacted] is sympathetic to Hale's right to freely express his religious beliefs. [redacted] to Hale's father to support Hale's defense fund. The only contact [redacted] had with Hale has been the exchange of a Christmas card and letter.

Washington Field Division, Squad DT1/JTTF, reported on [redacted]

b6
b7C

Name:

Address:

DOB:

SSN:

Telephone number:

Cellular number:

Affiliation:

-152
-153 2 (15)

[redacted] is a member of the World Church of the Creator (WCOTC) and has regular contact with WCOTC members across the United States. [redacted] has expressed his desire to be a WCOTC

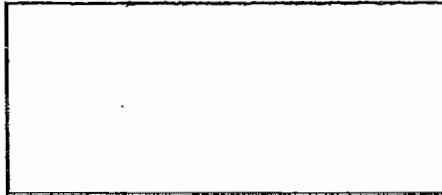
b6
b7C

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

leader. [REDACTED]

b6
b7C

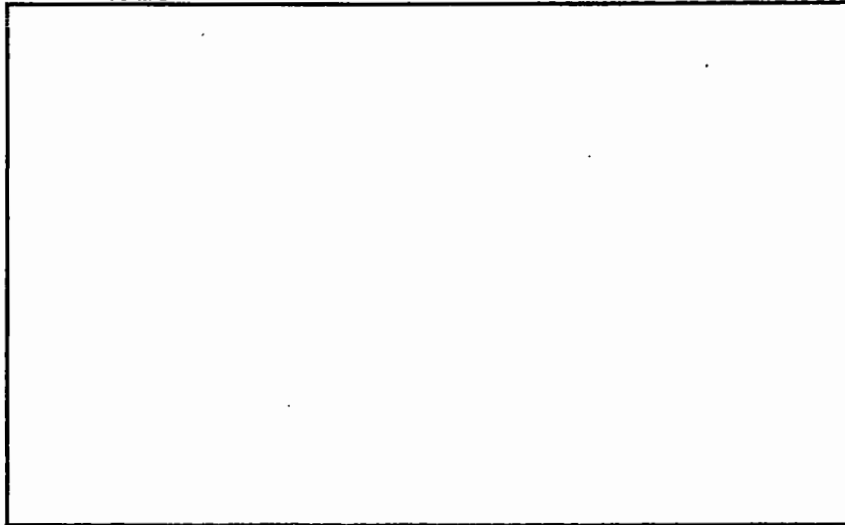
The following is Chicago's pending investigation on the Creativity Movement:



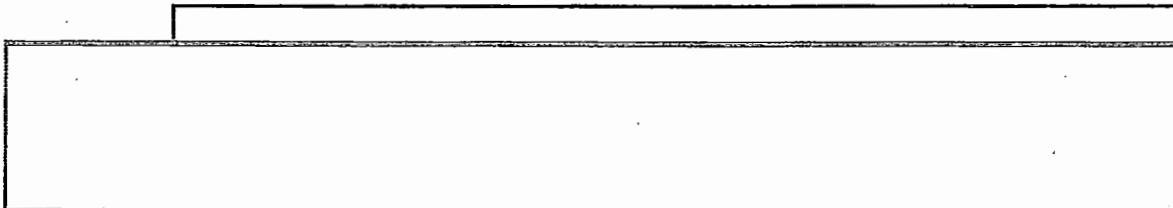
b6
b7C
b7E

Name

Date of Birth



As a result of Hale's arrest, conviction and sentenced of 40 years, the former WCOTC, now known as the Creativity Movement, is in a quandary of who will succeed Hale as the Pontifex Maximus. Hale's appointment of interim handlers of the organization have failed and the organization continues to weaken under Hale's oversight.



b6
b7C

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

This Domestic Terrorism investigation focuses on the Creativity Movement, [Peoria] Chapter. Chicago has identified a dominate presence in [Peoria], Illinois, of individuals who are members or associates of the Creativity Movement. The [Peoria] Chapter is [redacted]

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b7C

[redacted] residence is utilized by [redacted] creators and other white loyalists as a safe location. The residence provides [redacted] creators a private location to gather and discuss the furtherance of their goals, concerning social and political agenda on the promotion of white supremacy.

[redacted] has cultivated another Cooperating Witness (CW) who is in a position to report on decisions made by persons who are interested in furthering the Creativity Movement's role in the white supremacist movement. [redacted]'s CW has been and will continue to provide information on the Creativity Movement and other white supremacist organizations operating throughout the United States.

b7D

During the Lefkow homicides investigation, which involved interviews of the [Peoria] Chapter creators, it was learned of other persons residing in the Chicago Division who are involved in the Creativity Movement, but who have not been fully identified.

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b7C

Chicago appreciates all the assistance provided by receiving offices during both the Matthew Hale investigation and the Lefkow homicide investigation.

To: Albuquerque from: Chicago
Re: 266A-CG-122346, 03/16/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read, clear and thank you all for taking time from your investigations to assist Chicago.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/01/2005

To: Indianapolis

Attn: SRA [REDACTED]

RA

b6
b7C
b7E

From: Chicago

Sq. [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

RJK

rjk

b6
b7CCase ID #: ~~266A-CG-119311-B-7~~ (Pending)

Title: MATTHEW F. HALE;
WORLD CHURCH OF THE CREATOR, aka
CHURCH OF THE CREATOR;
AOT-DT

ARMED AND DANGEROUS

Synopsis: Interview [REDACTED] regarding his whereabouts on
February 28, 2005.

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b7C

Administrative: Interview packet previously faxed to FBI
Indianapolis RA.

Details: For information of FBI Indianapolis on February 28, 2005, United States District Court, Judge Joan Humphrey Lefkow, Northern District of Illinois, returned to her Chicago residence, 52 N Lakewood Drive, Chicago, IL, between the hours of 6:00 p.m. and 6:30 p.m., to find the house dark, with no lights on. As she entered the bottom level of the house she came upon blood in the hallway and splattered on the hallway walls. In a room on the bottom level she found her husband, Michael Lefkow, and her mother, Donna Humphrey, on the floor and apparently bleeding from their head area. Michael Lefkow was a respected attorney who was in private practice. Donna Humphrey lived with the Lefkows and their children. Judge Lefkow immediately contacted the Chicago Fire Department (CFD) and Chicago Police Department (CPD) for assistance.

By Way of Background:

- Specific threats of the solicitation to murder Judge Lefkow resulted in the opening of 266A-CG-119311, "MATTHEW F. HALE; WORLD CHURCH OF THE CREATOR (WCOTC); DOMESTIC

06/08/05 C

266A-CG-123527-Rapid FBI 18cv831 Lefk-2779

To: Indianapolis From: Chicago
 Re: 266A-CG-119311, 03/01/2005

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SECURITY/TERRORISM; AOT-DT VIOLENT CRIMES-PREDICATED OFFENSE.
 The Hale investigation was predicated on Cooperating Witness (CW)
 information that [REDACTED]

b7D

In FY 2002, the Chicago's JTTF continued to work with FBI, Springfield Division, on a pending Terrorism Enterprise Investigation (TEI) concerning subject, Matthew F. Hale, leader of the East Peoria, Illinois, based White Supremacist Organization known as the World Church of the Creator (WCOTC).

Hale and the WCOTC advocate white racial superiority over racial and religious minorities. In July, 1991, Hale and the WCOTC received national attention when Benjamin N. Smith, a WCOTC member, went on a two state shooting spree targeting racial and religious minorities. Smith shot thirty-two persons to include children, injuring nine and fatally wounding two persons (MATTHEW F. HALE; BENJAMIN SMITH - DECEASED; 266A-CG-110397).

Hale was battling a civil lawsuit filed in Federal Court, Northern District of Illinois, of which the Honorable Joan Humphrey Lefkow was presiding. The civil matter pertained to a trademark lawsuit brought by the Oregon based TE-TA-MA Truth Foundation of the URI Incorporated-vs-World Church of the Creator. Investigation in 2002 Fiscal Year determined Hale was preoccupied with the potential rulings against the WCOTC and blamed the government and members of the non-white race.

In FY 2003, source information resulted in a criminal investigation Act Of Terrorism-DOMTERR (266A), against Hale and the WCOTC. During the course of the investigation Hale tasked several members of the WCOTC to determine the home address of Judge Lefkow. Also revealed during the investigation was Hale's and other WCOTC members research and publication on websites of Judge Lefkow's family members, to include her husband, Michael Lefkow. An individual succeeded in finding information regarding the Judge's residence and provided it to Hale on the evening of 12/30/2002. This was determined through [REDACTED]

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 b7E

[REDACTED]
 Judge's residence in anticipation of further action directed toward the Judge. Eventually, [REDACTED]

[REDACTED] Chicago arrested Hale on 01/08/2002, en route to his scheduled hearing with Judge Lefkow (regarding civil matter she presided over in the Northern District of Illinois.

Hale was indicted on 01/07/2003. Hale remains incarcerated at the Federal Metropolitan Correctional Center

To: Indianapolis From: Chicago
Re: 266A-CG-119311, 03/01/2005

(MCC) in Chicago after his 01/08/2003, arrest for Solicitation to Murder a Federal Judge. Two superceding indictments were obtained charging, obtaining of justice [REDACTED]

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b7C

[REDACTED] corruptly influencing, obstructing, and impeding the due administration of justice (by transmitting via U.S. mail, in connection with a pending civil case before Judge Lefkow). In 2004, Hale was convicted of the Solicitation of Murder and both Obstruction charges. For the last year the case has in the appeal process of which Hale has lost all his appeals. Sentencing is scheduled for April, 2005.

Hale still has many followers and members of the group may be prone to commit violent acts in retaliation for Hale's incarceration, much like Benjamin Smith did after Hale was denied a law license in Illinois.

Recent Developments:

Michael Lefkow and Donna Humphrey were both shot twice with a .22 caliber round. It is believed the rounds were fired from a Rome 22 short model. Additionally, a white male, possibly in his 50s, was observed in the gangway around 1:30 p.m. at the Lefkow residence.

A red Ford Escort or red Ford Focus was observed in the morning across the street from the Lefkow residence occupied by two white males. The car had front fender damage and the hood was dislodged.

On March 1, 2005, Chicago Police Department and FBI Chicago started to interview members of the WCOTC in the Chicago area. One of those members is [REDACTED] who lives at [REDACTED] [REDACTED] date of birth is [REDACTED]
[REDACTED]
[REDACTED]

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To: Indianapolis From: Chicago
Re: 266A-CG-119311, 03/01/2005

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LEAD(s):

Set Lead 1: (Action)

INDIANAPOLIS

AT [REDACTED], INDIANA

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b7C

It is respectfully requested that [REDACTED] date of birth: [REDACTED] be interviewed regarding his whereabouts on February 28, 2005 and any knowledge about the murder of Judge Lefkow's husband, Michael Lefkow, and her mother, Donna Humphrey. It should be noted that [REDACTED]

ARMED AND DANGEROUS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/06/2005

To: Chicago

From: Chicago

Squad [redacted]

Contact: IA Michael Haus ext [redacted]

Approved By: [redacted] *lew*

Drafted By: *MA* Michael Haus mah

Case ID #: 266A-CG-119311-SUB-B - (Pending)

Title: MATTHEW F. HALE;
WORLD CHURCH OF THE CREATOR;
AKA CHURCH OF THE CREATOR;
AOT-DT

Synopsis: Results of Rapid Start Lead 1194. i.e., review of
correspondence of captioned individual to [redacted]
DOB [redacted] address [redacted]
Illinois.

Details: On 03/04/2005 and 03/05/2005 writer was assisted by TFO
[redacted] TFO [redacted] TFO [redacted] IA [redacted]

Following a review of [redacted]

[redacted] Chicago, Illinois, contained in 266A-CG-119311 Sub A it
was determined [redacted] contained in 266A-
CG-119311 Sub A [redacted]

This review resulted in a [redacted]

[redacted] 266A-CG-119311 [redacted]

Regarding the aforementioned [redacted] which
were not located in 266A-CG-119311 Sub A, [redacted]

[redacted] 065MAH01.EC

To: Chicago From: Chicago

Re: 266A-CG-119311 SUB B, 03/06/2005

A copy of this communication was faxed to the Lefkow
Command Post at the Chicago Police Department's Third District on
03/06/2005.

♦♦

01

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2005

[redacted] GOOGLE, INC., telephone number [redacted] was contacted telephonically for an interview. After being advised of the identity of the interviewing Agent, [redacted] provided the following information:

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[redacted] knew of no way GOOGLE could provide information to identify individuals conducting a GOOGLE search of a specific address or specific names. [redacted] described GOOGLE searches as sometimes erratic and considered it highly unlikely that any record could be retrieved which would identify the requestor of such name and address information.

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[redacted] stated that individual web sites can be blocked by the Webmaster of the respective site to prevent the site from being downloaded into GOOGLE. A Webmaster can also choose to allow a home page to be captured in GOOGLE, yet block any pages beneath the home page. [redacted] knew of no way that the FBI could conduct a search to identify web pages that contained names, addresses, and personal information of government officials other than through the standard GOOGLE search.

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[redacted] believed that GOOGLE may have cached copies of a web page even after a website was shut down. [redacted] could not comment on the length of time a cached page would remain in GOOGLE as that is proprietary information.

b6
b7CInvestigation on 03/04/05 at Chicago, Illinois (telephonically)File # 266A-CG-123527-302-162 Date dictated 03/04/05by SA [redacted] tmlb6
b7C

EXHIBIT P(h)

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/04/2005

To: Counterterrorism

Attn: WMD [REDACTED]

SSA [REDACTED]

b6
b7C
b7EChicago
Springfield

From: [REDACTED]

Squad 7/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jds (053js01)

b6
b7CCase ID #: 100-SI-50564 (Pending) - 1572
266A-CG-119311-B (Pending) 49
66F-HQ-C1384970 - 17202Title: THE CREATIVITY MOVEMENT
AKA; WORLD CHURCH OF THE CREATOR
TERRORISM ENTERPRISE INVESTIGATION
OO: SPRINGFIELD

Synopsis: The purpose of this communication is to advise recipients of actions of [REDACTED] to respond to leads regarding the homicides of the spouse and mother of Federal Judge Joan Humphrey Lefkow on 2/28/2005.

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Reference: 100-SI-50564 Serial 1544

Details: The following investigation was conducted in response to referenced EC:

Lead 1

None of the key members/figureheads within the World Church of the Creator (WCOTC), listed in referenced EC, were identified as living within [REDACTED] Division's AOR. [REDACTED] Division uncovered no additional information that these individuals are currently located within its AOR.

Lead 2

Chicago Field Office notified [REDACTED] that [REDACTED] [REDACTED] dob [REDACTED] SSAN [REDACTED] was a person of interest. On 3/2/2005, [REDACTED] Division SAs located [REDACTED] at his home, [REDACTED] home telephone [REDACTED] and attempted to interview him. [REDACTED]

b6
b7C266A-CG-123527
Lefkowitz
SVB RIGHT WING

To: Counterterrorism From: [REDACTED]
 Re: 100-SI-50564, 03/04/2005

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advised the SAs that he was not willing to talk to the SAs and would not open the door to the home.

Additional investigation regarding [REDACTED] disclosed that he had previously resided at [REDACTED] County Library [REDACTED] website identified [REDACTED] as a site of WCOTC activity.

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Online research also disclosed [REDACTED] web site. The [REDACTED] article revealed that [REDACTED] WCOTC website, prior to the murder. The URL for the website is [REDACTED]

Information concerning local hate groups, found on the [REDACTED] County Library [REDACTED] website, has shown that [REDACTED] frequently communicates his opinions of Judge Lefkow and other related topics in an internet "chat room" frequented by WCOTC followers. This internet chat room is called [REDACTED] on-line moniker is [REDACTED]. The extent of [REDACTED] association with WCOTC leader Matt Hale and his knowledge of the Lefkow murder plans are currently unknown. [REDACTED] was and may still be [REDACTED]

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 b7c

On 3/4/2005, [REDACTED] Division SAs interviewed [REDACTED] dob [REDACTED] SSAN [REDACTED] regarding [REDACTED] provided no further actionable information regarding [REDACTED] the WCOTC, or the murders. [REDACTED] advised that [REDACTED] returned to [REDACTED] from [REDACTED]

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 b7c

A JTTF-Pacific TSA Agent queried recent travel history and did not identify [REDACTED] as having left [REDACTED] or returning to [REDACTED] within close proximity to the 2/28/2005 murders.

[REDACTED] Division plans to open an investigation on [REDACTED] based on his documented white supremacist views, his posting of the Lefkow family pictures on the website prior to the murder, and his ongoing chat room conversations regarding the murders and other anti-Jewish views. Purpose of the investigation will be to further document [REDACTED] associations with the WCOTC, his knowledge/possible participation and/or advanced knowledge of the murders, and any further violent acts which he may be planning.

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 b7c

To: Counterterrorism sm From: [REDACTED]
Re: 100-SI-50564, 03/04/2005

b6
b7C

Lead 3

All [REDACTED] Division Agents were queried regarding any sources which report on WCOTC, with negative results.

Lead 4

EC forwarded to Counterterrorism, Chicago, and Springfield.

To: Counterterrorism From: [REDACTED]
Re: 100-SI-50564, 03/04/2005

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b7c

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear

Set Lead 2: (Discretionary)

CHICAGO

AT CHICAGO, IL

For information and any action deemed appropriate.

Set Lead 3: (Discretionary)

SPRINGFIELD

AT SPRINGFIELD, IL

For information and any action deemed appropriate.

♦♦

**U.S. Department of Justice**

United States Marshals Service

*Office of General Counsel**CG-3, 15th Floor
Washington, DC 20530-0001*

August 5, 2020

William White

Re: *White v. USDOJ, USMS*, 16-00098-JPG-DGW; FOIA Request 2013USMS24506

Dear Mr. White:

The United States Marshals Service (USMS) is responding to the Freedom of Information Act (FOIA) request you submitted to USMS, 2013USMS24506, requesting all Agency records pertaining to yourself. The FOIA request is the subject of the above-referenced litigation.

Pursuant to your request, the USMS conducted a search of the Western District of Virginia and located 856 pages of responsive records. These documents are released to you with portions withheld pursuant to Exemptions (b)(5), (b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(E), and (b)(7)(F) of the FOIA, 5 U.S.C. § 552(b). This represents the fourth release in connection with the above-referenced FOIA request.

Exemption 5 of the Freedom of Information Act protects "inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency." See 5 U.S.C. § 552(b)(5) (2006), amended by OPEN Government Act of 2007, Pub. L. No. 110175, 121 Stat. 2524. In the present request, Exemption (b)(5) and the deliberative process privilege was asserted to withhold portions of the responsive documentation. The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The purpose of the deliberative process privilege is asserted to encourage the expression of candid opinions and free and frank exchange of information among agency personnel.

FOIA Exemption (b)(6) allows an agency to withhold personnel, medical, and similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Records that apply to or describe a particular individual, including investigative records, qualify as "personnel," "medical," or "similar files" under Exemption 6.

FOIA Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes to the extent that the production of such records or information could reasonably be expected to constitute an unwarranted invasion of personal privacy. A discretionary release of

such records is not appropriate. See United States Department of Justice (DOJ) v. Reporters Committee for Freedom of the Press, 489 U.S. 749 (1989).

FOIA Exemption (b)(7)(F) protects law enforcement information that "could reasonably be expected to endanger the life or physical safety of any individual." 5 U.S.C. § 552(b)(7)(F) (2006), amended by OPEN Government Act of 2007, Pub. L. No. 110175, 121 Stat. 2524. Courts have routinely upheld the use of Exemption (b)(7)(F) to protect the identities of law enforcement agents, as well as protect the names and identifying information of non-law enforcement federal employees, local law enforcement personnel, and other third persons in connection with particular law enforcement matters. See Rugiero v. DOJ, 257 F.3d 534, 552 (6th Cir. 2001); Johnston v. DOJ, No. 97-2173, 1998 WL 518529, *1 (8th Cir. Aug. 10, 1998).

Accordingly, the personally identifiable information of law enforcement officers and government employees was withheld from the responsive documentation. The disclosure of such sensitive information contained in records compiled for law enforcement purposes to the public could subject law enforcement officers and other government personnel to harassment and unwelcome contact. This could disrupt and impede official agency activity, as well as endanger the safety of law enforcement officials. Additionally, the personally identifiable information of third parties named in the records was withheld. The disclosure of third party information could constitute an unwarranted invasion of personal privacy and subject the individuals to embarrassment, harassment, and undue public attention. Individuals have a recognized privacy interest in not being publicly associated with law enforcement investigations, not being associated unwarrantedly with alleged criminal activity, and controlling how communications about them are disseminated.

FOIA Exemption (b)(7)(D) provides protection for "records or information compiled for law enforcement purposes [which] could reasonably be expected to disclose the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source." 5 U.S.C. § 552(b)(7)(D) (2006), amended by OPEN Government Act of 2007, Pub. L. No. 110175, 121 Stat. 2524; see also Presidential Memorandum for Heads of Executive Departments and Agencies Concerning the Freedom of Information Act, 74 Fed. Reg. 4683 (Jan. 21, 2009).

FOIA Exemption (b)(7)(E) exempts from release information that would disclose law enforcement techniques or procedures, the disclosure of which could reasonably be expected to risk circumvention of the law. Information pertaining to case selection, case development, and investigatory methods are law enforcement techniques and procedures that are not commonly known. The disclosure of this information serves no public benefit and would have an adverse impact on agency operations. Further, public disclosure of information such as codes and internal identifying numbers could assist unauthorized parties in deciphering the meaning of the codes and numbers, aid in gaining improper access to law enforcement databases, and assist in the unauthorized party's navigation of these databases. This disclosure of techniques for navigating the databases could permit people seeking to violate the law to gain sensitive knowledge and take preemptive steps to counter actions taken by USMS during investigatory operations. The disclosure of this information serves no public benefit and would not assist the public in understanding how the agency is carrying out its statutory responsibilities.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 &

Case 7:08-cr-00054-EKD Document 411-2 Filed 10/05/20 Page 482 of 487 Pageid#: 6251
Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For any questions relating to the release, please contact Assistant US Attorney Suzanne Garrison, who represents the USMS in this matter.

Sincerely,

/S/
Charlotte Luckstone
Associate General Counsel
FOIA/PA Officer
Office of General Counsel

Enclosures

CC: Suzanne Garrison
9 Executive Drive
Fairview Heights, IL 62208
Suzanne.Garrison@usdoj.gov

William A. White #13888-084
USP Marion
P.O. Box 1000
Marion, IL 62959

EXHIBIT 1-6 (b)

(b) (6), (b) (7)(C), (b) (7)(F)

From: (b) (6), (b) (7)(C), (b) (7)(F)
Sent: Wednesday, April 17, 2013 2:44 PM
To: (b) (6), (b) (7)(C), (b) (7)(F)
Cc: (b) (6), (b) (7)(C), (b) (7)(F)
Subject: Fugitive Williams Alexander WHITE USM#13888-084
Attachments: William A. WHITE USM 13888-084.pdf

(b) (6), (b) (7)(C), (b) (7)(F)

Good afternoon Sir,

Investigators from the Federal Bureau of Prisons requested my assistance in gathering information whether WHITE is in fact a member of a Sovereign Citizen Organization. According to his (b) (7)(E), WHITE states he is in fact a member; however, prison officials would like to verify whether his claims are accurate. (b) (7)(E)

JDIS reports identified you as the arresting deputy and I wanted to gather any additional information you might have obtained during that period. Any assistance you provide will very much be appreciated.

If you don't have any additional information, don't worry about it because I have made contact with JSI Inspectors in Chicago who should be able to provide me with the necessary documents. Thanks for offering your assistance.

Stay safe!

Respectfully,

(b) (6), (b) (7)(C), (b) (7)(F)

Deputy United States Marshal

United States Marshals Service

Cell Phone - (b) (6), (b) (7)(C)

e-mail: (b) (6), (b) (7)(C), (b) (7)(F)

NOTICE* This email message (including any file attachments transmitted with it) is for the sole use of the intended recipient(s) and may contain law enforcement sensitive, confidential, and legally privileged information. Any unauthorized use or disclosure of this email by an unintended recipient is **prohibited**. If you have received this e-mail in error please notify the sender by return e-mail and destroy all copies of the original message. No representation is made that this email or any attachments are free of viruses. Virus scanning is recommended and is the responsibility of the recipient.

(b) (6), (b) (7)(C), (b) (7)(F)

From: (b) (6), (b) (7)(C), (b) (7)(F)
Sent: Thursday, June 07, 2012 1:50 PM
To: (b) (6), (b) (7)(C), (b) (7)(F)
Subject: Re: (b) (7)(C)

A dead bug squashed on a windshield is more important - that's after its scraped off

From: (b) (6), (b) (7)(C), (b) (7)(F)
Sent: Thursday, June 07, 2012 01:40 PM
To: (b) (6), (b) (7)(C), (b) (7)(F)
Subject: FW: (b) (7)(C)

Duplicate of Previous Pages

(b) (6), (b) (7)(C), (b) (7)(F)

From: (b) (6), (b) (7)(C), (b) (7)(F)
Sent: Friday, June 08, 2012 5:19 PM
To: (b) (6), (b) (7)(C), (b) (7)(F)
Cc:
Subject: RE: Fugitive William WHITE (FID#(b) (7)(E))

Excellent work. Ensure you notify (b) (6), (b) (7)(C), (b) (7)(F) as well. I would rather them hear it from you two than a forwarded e-mail.

I would like to have seen the expression on White's face. He will get the full Mexico experience from sunny beaches to a dank humid jail cell. Great work.

From: (b) (6), (b) (7)(C), (b) (7)(F)
Sent: Friday, June 08, 2012 4:58 PM
To: (b) (6), (b) (7)(C), (b) (7)(F)
Cc: (b) (6), (b) (7)(C), (b) (7)(F)
Subject: RE: Fugitive William WHITE (FID#(b) (7)(E))

Duplicate of Previous Pages

Id 279942075392600
Name FEAST OF VALI (Festival of the Family) (Main Blot for the month)
Location All of Midgard - All 9 Realms - AllFather Hearth
Start 2012-02-15 03:00:00 UTC
End 2012-02-15 07:30:00 UTC
Rsvp noreply

Id 221192011302644
Name Day of Remembrance for Eyvind Kinnrifi
Location
Start 2012-02-09 15:00:00 UTC
End 2012-02-10 07:30:00 UTC
Rsvp noreply

Id 195146850583361
Name BARRI
Location All of Midgard - all 9 realms :)
Start 2012-02-03 03:00:00 UTC
End 2012-02-03 07:30:00 UTC
Rsvp noreply

Id 225991104146597
Name Charming of the Plough (Main Blot for the Month)
Location AllFather Hearth - All of Midgard - All 9 Realms
Start 2012-01-18 03:00:00 UTC
End 2012-01-18 07:30:00 UTC
Rsvp noreply

Id 274157762637861
Name Day of Remembrance for Raud the Strong
Location All of Midgard - All 9 Realms
Start 2012-01-09 15:00:00 UTC
End 2012-01-10 07:30:00 UTC
Rsvp noreply

Id 269746833083086
Name FREE copy of Greg Johnson's CONFESSIONS OF A RELUCTANT HATER
Location http://www.amazon.com/gp/product/B0063MVY36/ref=as_li_ss_tl?ie=UTF8&tag=countercurren-20&linkCode=as2&camp=1789&creative=390957&creativeASIN=B0063MVY36
Start 2011-12-28 01:00:00 UTC
End 2012-01-01 08:00:00 UTC
Rsvp noreply

Id 223044297799951
Name Julius Evola Day (International)
Location Hyperborea
Start 2012-05-19 09:00:00 UTC
End 2012-05-19 12:00:00 UTC
Rsvp maybe

Friends Brett Stevens (503972296)
 Kalki Weisthor (513777354)
 Victor Thorn (540101624)
 Vijay Prozak (542613700)
 Shonan Talpade (608996256)
 Jonothon Boulter (615615717)
 Gonzalo Baeza (653757027)
 Jaime Luis Zapata (654292630)
 Gwendolyn Toynton (657977880)
 Flávio Gonçalves (673362022)
 Neo Folk (794878251)
 Philip Anderson (843456892)
 Summer D Boring (1076952066)

Jack Rubalcaba (1152571089)
 Habibi Reza (1167070158)
 Brett Leucht (1216860651)
 Xon Tifani (1250732965)
 Alexander Mezentsev (1264108398)
 Craig FitzGerald (1445687508)
 Robert Campbell (1571936749)
 Eddie Conboy (1590909207)
 Alex Linder (1597675288)
 Layne Lawless (1618385976)
 Bengt Duque-Svensson (1620654278)
 John Oliver (1661234820)
 Larry Darby (1756221668)
 Kevin MacDonald (1788976802)
 Daniel Friberg (1790077175)
 Andrea Ostrov Letania (100000050689622)
 John Morgan (100000143135661)
 Sabrina Gnos (100000232437249)
 Editura Eurasiatica (100000303748559)
 Welf Herfurth (100000939354441)
 Amy Back (100001060998245)
 Daniela Disterheft (100001676104678)
 Magnus Ulf Hardrada (100001804116830)
 Mostafa Afzalzadeh (100001891765164)
 Hassan Motahayer (100001940779979)
 Nora Here (100002817387474)
 Robert Taylor (100002885208920)
 Flavian Greece (100002904402692)
 Kali Yuga Editions (100002932642291)
 Barbecue Bill Dhalsim (100002947999353)
 Seana Fenner von Fenneberg (100002992848990)
 Yidhra DreamWitch (100003158040579)
 Letty Baldacchino (100003273150181)
 Däle von Domor (100003307515945)
 Easton Von Hannemark (100003537771193)
 Tommy McLaughlin (100003539075213)
 Eden Aeternum (100003676500707)
 Marco-Marcus Alternative IV (100003786301288)

Gender Male

Groups René Guénon (2230747050)
 David Icke is Fucking Right! (2241401052)
 All Hail...Thor!!! (16102662209)
 Union of Nationalists, Conservatives and Romantics (29560939616)
 American Free Press (31196356477)
 Aristokratia Journal (32553496400)
 Electric Hellfire Club Fans (38682731236)
 Pan-Germanic Pride Alliance (62412305839)
 AllFather Hearth (74131971552)
 Saxo Grammaticus - The History of the Danes (76818444570)
 The New Antaios Journal (170457641954)
 Eurosiberia (185860792004)
 Aryan History and Aryan Religions (203016135151)
 Russland jenseits des Mainstream (105335669595207)
 The Stark Truth with Robert Stark (105572409485198)
 Heimdall's Geo-Political Horn (111002292287320)
 Jett and Jahn Media (155425897854919)
 Holocaust Lies Exposed (160945207296874)
 Natura Obscura (167701380011098)
 International Reactionary Front (186152224764792)
 Primordial Traditions (214160878612017)
 Aristokratia (267294576671778)
 The Agora: A Folkish Odinist & Folkish Asatru Meeting Place (272078169542229)